

CAPITAL IMPROVEMENT BOARD OF MANAGERS  
OF MARION COUNTY, INDIANA  
Minutes of Meeting  
Monday, July 13, 2015  
Indiana Convention Center Boardroom

A Meeting of the Capital Improvement Board of Managers of Marion County, Indiana ("Board") was held on July 13, 2015 in the Indiana Convention Center's Boardroom.

Board Members present included Earl A. Goode, Douglas R. Brown, Milton O. Thompson, Jim Dora Jr., Brenda Myers, Carolene Mays, and David N. Shane. Board Members Jay K. Potesta and Maggie A. Lewis were absent as was and Ex-Officio, Leonard Hoops. Others in attendance included Barney Levengood, Executive Director, Megan Ornellas, CFO, W. Tobin McClamroch, General Counsel, Bingham Greenebaum Doll LLP, David Prechtel, Bingham Greenebaum Doll LLP, Donald Graham, Bingham Greenebaum Doll LLP, James Wallis, Visit Indy ("VI"), David Sease, SGA, and members of the media. A copy of the list of those who signed in upon arrival is also attached hereto.

The first agenda item was **Approval of Minutes** for the Monday, June 8, 2015 meeting. Upon a motion by Mr. Brown and seconded by Mr. Dora, the Minutes were unanimously approved as presented.

Ms. Ornellas then presented the **Financial Update** to the Board as per the supporting documentation, which is attached and made a part of these minutes. Ms. Ornellas reviewed the financial statements with the Board explaining variances from budget and answering questions as necessary. Ms. Ornellas also informed the Board we would be having our CIB Budget Meeting in August and the CIB budget is due to the City County Council September 1<sup>st</sup>, 2015 and will have our hearing at the Municipal Corporations Committee on September 17<sup>th</sup>, 2015. Mr. Goode asked if there were any questions for Ms. Ornellas regarding the Financial Statements and there were none at this time.

Mr. Goode introduced James Wallis who presented the **Visit Indy Update** with the Market Share Performance report and Room-Night Production documents attached to and made a part of these Minutes. Mr. Wallis informed the Board members Leonard Hoops and other members of the Visit Indy staff were in Austin, Texas representing Indianapolis at the Annual Destination Marketing Association International Convention. He noted Visit Indy is up 7.6% in Revenue and ahead of their goal year to date adding the Visit Indy Team is working hard in conjunction with Barney and his team to keep ahead of their pace from last year. Mr. Wallis updated the Board members on the Tourism Master Plan explaining all the necessary information is in the hands of the consultants who are compiling that information and will deliver a draft report to Visit Indy at end of the month. These results will then be presented to the steering committee in August and before the Visit Indy Board Members at the annual VI Retreat in September.

Mr. Goode asked if there were any further questions for Mr. Wallis and there were none at this time.

Mr. Goode introduced Mr. Levengood who presented the **ICCLoS Sales Report** which is attached to and made a part of these Minutes. Mr. Levengood informed the Board the month of June was a good one highlighting Signature Equipo Vision Summer Convention with approximately 4,000 attendees, the Kiwanis International Convention with approximately 7,000 attendees and Indy Pop Con with approximately 15,000 attendees. July's early noteworthy events included Pokemon U.S. National Championships, AME Women's Missionary Society and Young People's Convention and the Indiana Black Expo Summer Celebration with approximately 25,000 attendees. Mr. Levengood concluded by telling the Board members Gen Con, The Best Four Days in Gaming, one of our largest events of the year was coming later in the month as was the highly anticipated One Direction concert coming to Lucas Oil Stadium and concluded we have had a great summer so far. Mr. Goode asked if there were any questions for Mr. Levengood and there were none.

The next agenda item, **Ratification of 2014 Comprehensive Annual Financial Report (CAFR)**, was presented by Ms. Ornellas. She reminded everyone last month we asked the Board to conditionally accept the CAFR to meet recording requirements and this month we were asking the Board as a whole to accept and ratify the 2014 Comprehensive Annual Financial Report. Mr. Levengood added this is a great report and a lot of hard work and thanked Ms. Ornellas and her staff on behalf of the Board for doing such a good job. Mr. Goode added he sat in on the Audit closing meeting and the State Board of Accounts ("SBOA") Auditors were very complimentary of Megan and her staff. He emphasized when an organization repeatedly has an audit as large as this and as clean as this it is worth noting. Upon a motion by Ms. Mays and a second by Mr. Shane, the **Ratification of 2014 Comprehensive Annual Financial Report (CAFR)**, was unanimously approved as presented.

The next agenda item was the **Victory Field Steel Coating** which is attached to and made a part of these Minutes. Mr. Levengood explained to the Board this project involves painting the high steel overhang protecting the seats down the right field and left field lines in the upper deck of Victory Field. Consistent with Indiana's Public Procurement Laws the CIB published invitations to bid. Mr. Levengood explained Staff and Counsel have reviewed all the documents and recommend to the Board we award the contract to Anthony Anderson in the amount of \$415,300 as the lowest responsive and responsible bidder. There were no questions from the Board. As a member of the Indians Board of Directors, Mr. Thompson recused himself from the vote. Upon a motion by Ms. Mays and a second by Mr. Shane, a contract with Anthony Anderson was unanimously approved as presented.

Mr. Levengood then presented the **Communications Agreement Renewal** to the Board which is attached to and made a part of these Minutes. He explained this is a renewal agreement with AT&T Communications for a point-to-point T1 communications line between Lucas Oil Stadium and the Turner warehouse. It is a QP Agreement and a three year term with the cost for the term of the agreement being \$5,760. Upon a motion

by Mr. Dora and a second by Mr. Thompson, the renewal agreement with AT&T Communications was unanimously approved as presented.

The next agenda item was the **Internet, Telecommunications and Data Services Agreement** which is attached to and made a part of these Minutes. Mr. Levengood explained to the Board the CIB utilized a formal competitive process even though there was no requirement to do that for this particular engagement. As a result, the CIB received proposals from multiple Offerors. The CIB Staff and Counsel recommend awarding an agreement for Internet, Telecommunications, and Data Services to Smart City Networks for a Ten year term commencing August 1, 2015. Mr. Levengood noted we can cancel this agreement at any time. If we do cancel, however, we are responsible for the unamortized portion of the investment. He explained this is a Revenue sharing agreement in that we charge for service and receive a percentage of the revenues. He noted Smart City Networks is the largest provider in our industry and provides an excellent service and level of satisfaction of service to our customers while staying within a reasonable price point. Mr. Levengood added staff and counsel support this evaluation and offered to answer any questions. As a member of the Indiana Utility Regulatory Commission, Ms. Mays recused herself from the vote. Upon a motion by Mr. Brown and a second by Mr. Thompson, a contract with Smart City Networks was unanimously approved as presented.

Mr. Levengood presented the next agenda item **ISCBA Parking Agreement** which is attached to and made a part of these Minutes. He explained the Indiana Stadium Convention and Building Authority ("ISCBA") was a State organization set up to build the new Stadium and expand the Indiana Convention Center Phase V. He explained this agreement fulfills the obligation of parking for the Indianapolis Colts. Mr. Levengood noted this Agreement, which would not begin until 2018 and would run until 2022, would involve 850 spaces moving from the State Garage to the Faris garage at market rate. He added this agreement was a good one for all parties concerned, the State, the Colts and the Marion county tax payers. Upon a motion by Mr. Shane and a second by Mr. Dora, the **ISCBA Parking Agreement** was unanimously approved as presented.

Mr. Levengood next presented the **Disposal of Obsolete Equipment** which is attached to and made a part of these Minutes. Mr. Levengood noted the list of items has been reviewed by Staff and found to have no book value. Pursuant to a motion by Ms. Mays and seconded by Mr. Dora the **Disposal of Obsolete Equipment** was unanimously approved by the Board.

The next topic on the agenda was the July **Claims**. Mr. Goode presented these to the Board as per the supporting documentation, which is made a part of these Minutes. There were no questions and upon a motion by Ms. Mays and seconded by Mr. Dora, Claims 719G, 598B and 610C were unanimously approved by the Board.

Mr. Goode asked if there were any **Other Business** to address. Mr. Levengood informed the Board he has two business items to discuss. He explained earlier this year the CIB submitted a request for bids for the Indiana Convention Center Phase One Roof replacement. He explained the staff wished to reevaluate the bid specifications and then

rebid this project later in the year and asked for the Board to reject all the bids that had previously been received for the ICC Phase One Roofing project. Upon a motion by Mr. Dora and a second by Mr. Brown, the decision to reject all roofing bids was unanimously approved as presented.

Mr. Levengood explained the second piece of other business was related to an opportunity for the City to develop the Brougner Building along with Eli Lilly Company and introduced Adam Collins from the Mayor's Office who was in attendance to answer any questions pertaining to this matter. Mr. Levengood explained the City is willing to take back the CIB's financial obligation to provide additional parking for Rolls Royce employees if needed. Mr. Levengood further explained this resolution allows the staff along with the CIB Board President to finalize any last minute arrangements relating to this Interlocal Cooperative Agreement. Mr. Levengood noted this proposed Interlocal Cooperative Agreement was attached to the Resolution. He emphasized this is all contingent upon the Metropolitan Development Commission ("MDC") passing a similar resolution on or before August 19, 2015. He explained these two government agencies are working together to get this building back on the tax roll and added getting this obligation off of the CIB's plate was a good decision and recommended the Board take this action. Mr. Goode apologized for adding this item at the last minute but explained this was not known about until late last week and staff had been working on it up until the day of the meeting. Upon a motion by Mr. Brown and a second by Mr. Thompson, the **Interlocal Cooperative Agreement Resolution** was unanimously approved as presented.

With no further questions for Mr. Levengood and there being no **Public Comment**, the meeting was adjourned.



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Earl A. Goode, President  
THE CAPITAL IMPROVEMENT BOARD  
OF MANAGERS  
OF MARION COUNTY, INDIANA



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Douglas R. Brown, Secretary  
THE CAPITAL IMPROVEMENT BOARD  
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