

Agenda

THE CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
Indiana Convention
Center & Lucas Oil Stadium
Friday, April 12, 2024-9:00 am
Visit Indy Boardroom
(located on the 3rd floor of the Indiana Convention Center)

Call in number 1-866-777-5715

Meeting ID: 831 3197 9187

Passcode: 543399

1. Call to Order and Welcome
2. Approval of Minutes from the March 8, 2024
3. Reports
 - a. CIB Monthly Financial Report
 - b. Visit Indy Report
 - c. ICCLOS Sales Report
 - i. Indiana Convention Center
 - ii. Lucas Oil Stadium
 - d. Update on current construction projects.
 - i. 6th expansion of the ICC and Signia Hotel
4. Contracts
 - a. Spark Memorandum of Understanding 2024
 - b. Spectrum IPTV Service Agreement
 - c. ADP Contract Renewal
 - d. LOS EEG Encoder Software Agreement
5. Disposal of Obsolete Equipment
6. Claims
7. Other Business
8. Public Comment
9. Adjourn

Next Board of Managers meeting: May 10, 2024 at 9:00 am in Visit Indy Board Room