

Agenda

THE CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
Indiana Convention
Center & Lucas Oil Stadium
Friday, May 10, 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 April 12, 2024
3. Reports
 - a. CIB Monthly Financial Report
 - b. Fieldhouse Management Report
 - c. Visit Indy Report
 - d. ICCLOS Sales Report
 - i. Indiana Convention Center
 - ii. Lucas Oil Stadium
 - e. Update on current construction projects.
 - i. 6th expansion of the ICC and Signia Hotel
4. Contracts
 - a. ICC Halls ABC Roof Replacement
 - b. Elevators C6 and F3 Modernization
 - c. Lower Level Renovations FF+E
 - d. LOS Canon Enterprise Program Agreement
5. Disposal of Obsolete Equipment
6. Claims
7. Other Business
8. Public Comment
9. Adjourn

Next Board of Managers meeting: June 14, 2024 at 9:00 am in Visit Indy Board Room