



NOTICE OF MEETING

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

Friday, May 9, 2025

9:00 am

**Lucas Oil Stadium
Quarterback Suite**

**Phone Numbers
(US)+1 470-735-5941
PIN: 512 281 116#**

The meeting shall have at least five members of the Board together with a member of the executive staff in attendance at the Visit Indy Boardroom, 3rd floor of the Indiana Convention Center. The remaining Board members will have an option to participate in the meeting via electronic communication and in compliance with the current State statute and Board adopted policy.

Members of the media and other participants have the option of calling in to the meeting will be asked to identify themselves at the beginning of the meeting and this information will be recorded in the Minutes.

All participants are asked to mute their microphones when not speaking.

To be sure of a **quorum**, if for some reason you cannot attend this meeting, please call **Pam James at 262-3402, or e-mail at pam.james@icclos.com**. Thank you.

Agenda

THE CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

Indiana Convention
Center & Lucas Oil Stadium
Friday, May 9, 2025-9:00 am
Lucas Oil Stadium
Quarterback Suite

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(US)+1 470-735-5941
PIN: 512 281 116#

1. Call to Order and Welcome
2. Approval of Minutes from April 18, 2025 Meeting
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. Disposal of Obsolete Equipment
5. Claims
6. Other Business
7. Public Comment
8. Adjourn

Next Board of Managers meeting:

June 13, 2025 at 9:00 am- Visit Indy Boardroom, 3rd floor Indiana Convention Center