Indianapolis
INDIANA CONVENTION CENTER & LUCAS OIL STADIUM

NOTICE OF MEETING

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

November 13, 2026

9:00 am

Indiana Convention Center

Visit Indy Boardroom (3rd floor)

Call in number 1-646-558-8656
Meeting ID: 831 3197 9187#
Passcode: 543399#

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, November 13, 2026-9:00 am
Visit Indy Boardroom
(located on the 3rd floor of the Indiana Convention Center)

Dial: 1-646-558-8656
Meeting ID: 831-3197-9187#
Passcode: 543399#

1. Call to Order and Welcome

2. Approval of Minutes from October 2, 2026, 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. Signia Hotel and Podium

4. Contracts
    a. Gainbridge Fieldhouse Corner Suites
    BP 01 - General Trades
    BP 02 - Framing, Drywall and Ceilings
    BP 03 - Flooring, Tile and Brick Veneer
    BP 04 - Millwork, Countertops, Doors and Frames
    BP 05 - Fire Protection
    BP 06 - Plumbing and Mechanical
    BP 07 - Electrical and Low Voltage

    b. Gainbridge Fieldhouse Press and Operations Office Renovation
    BP 01 – General Trades
    BP 02 – Millwork and Countertops
    [BP-03 – Flooring] * Please note BP 03 will be presented at a later date
    BP 04 – Food Service Equipment
    BP 05 – Fire Protection
    BP 06 – Plumbing and Mechanical
    BP 07 – Electrical and Low Voltage

5. Approval of Skybridge Construction and Easement Agreement between Ritz Carlton and Gainbridge Fieldhouse

6. Claims

7. Other Business

8. Public Comment

9. Adjourn

Next Board of Managers meeting:
December 11, 2026 at 9:00 am- Visit Indy Boardroom