



NOTICE OF MEETING

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

Friday, October 11, 2024

9:00 am

**Visit Indy Boardroom
3rd floor Indiana Convention Center**

**Dial: 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, October 11, 2024-9:00 am
Visit Indy Boardroom
(located on the 3rd floor of the Indiana Convention Center)

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1. Call to Order and Welcome
2. Approval of Minutes from the August 23, 2024 Meeting
Approval of Minutes from the September 13, 2024 Meeting
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. Beacon Telecom Agreement for Services
 - b. Microsoft Enterprise Agreement and Purchase Order
 - c. ERS Wireless Purchase Order for Motorola Radios
 - d. Victory Field Turf Replacement
5. Salary Grades 2025
6. Disposal of Obsolete Equipment
7. Claims
8. Other Business
9. Public Comment
10. Adjourn

**Next Board of Managers meeting:
November 8th, 2024 at 9:00 am- Visit Indy Boardroom**