



## **NOTICE OF MEETING**

### **CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY**

**Friday, November 8, 2024**

**9:00 am**

**Indiana Convention Center  
Visit Indy Boardroom (3<sup>rd</sup> 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, 3<sup>rd</sup> 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](mailto:pam.james@icclos.com)**. Thank you.

## Agenda

THE CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY  
Indiana Convention  
Center & Lucas Oil Stadium  
Friday, November 8, 2024-9:00 am  
Visit Indy Boardroom  
(located on the 3<sup>rd</sup> 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 the October 11, 2024 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. Contracts
  - a. Victory Field Elevator Alterations
  - b. ICC Grease Interceptor
  - c. Threat Locker - IT Security Software - 3 year agreement
5. Disposal of Obsolete Equipment
6. Claims
7. Other Business
8. Public Comment
9. Adjourn

**Next Board of Managers meeting:**  
**December 13, 2024 at 9:00 am- Visit Indy Boardroom**