



louisville arena authority

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BOARD OF DIRECTORS MEETING

Kentucky International Convention Center
Room 101-104
(Off Third Street Lobby)

Louisville, Kentucky
Monday, December 10, 2007
9:00 a.m. EDT

AGENDA (Draft)

- | | |
|--|---------------------|
| I. Call to Order | Chairman Host |
| II. Roll Call | Laura Chandler |
| III. Approval of Minutes from
November 12, 2007 Board Meeting | Chairman Host |
| IV. Budget & Finance Committee Report | Vice Chairman Hayes |
| V. Goldman Sachs Update | Chairman Host |
| VI. PC Sports – Update | Dan Ulmer |
| VII. HOK – Update | Dan Ulmer |
| VIII. Mortenson Company – Update | Dan Ulmer |
| IX. Affirmative Action & Labor Committee – Update | William Summers V |
| X. Insurance Committee – Update | Robert Woolery |
| XI. Media & Public Relations Committee – Update | Lindy Street |
| XII. Agreements/Contracts – Update | Mark Sommer |
| XIII. RFP Update | Mark Sommer |
| XIV. News Clippings/Articles | Larry Bisig |
| XV. Contract/Vendor Matters | Chairman Host |
| XVI. Old Business | Chairman Host |
| XVII. New Business | Chairman Host |
| XVIII. Adjourn | Chairman Host |



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Addendum

- Amended and Restated TIF Grant Agreement

Future Meetings

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>KICC Room(s)</u>
*January 28, 2008	Monday	9:00 a.m. Eastern	101/104
February 25, 2008	Monday	9:00 a.m. Eastern	101/104
March 17, 2008	Monday	9:00 a.m. Eastern	101/104
April 21, 2008	Monday	9:00 a.m. Eastern	101/104
May 12, 2008	Monday	9:00 a.m. Eastern	105/108
June 23, 2008	Monday	9:00 a.m. Eastern	101/104
July 21, 2008	Monday	9:00 a.m. Eastern	109/112
August 18, 2008	Monday	9:00 a.m. Eastern	101/104
September 22, 2008	Monday	9:00 a.m. Eastern	101/104
October 27, 2008	Monday	9:00 a.m. Eastern	101/104
November 17, 2008	Monday	9:00 a.m. Eastern	101/104
December 15, 2008	Monday	9:00 a.m. Eastern	101/104

*** Note revised date**