

LOUISVILLE ARENA AUTHORITY, INC.

DIRECTORS

W. James Host, Chair
(859) 420-4678

Larry M. Hayes, Vice-Chair

Larry J. Bisig
Neville Blakemore
Todd Blue
Ulysses "Junior" Bridgeman
Zev Buffman
Reba Doutrick
Alice K. Houston
Elaine "Cissy" Musselman
James A. Patterson
Lindy B. Street
William E. Summers V
Daniel C. Ulmer Jr.
Robert L. Woolery

Mark F. Sommer, Esq.,
General Counsel
(502) 587-3570

BOARD OF DIRECTORS MEETING

Kentucky International Convention Center
Louisville, Kentucky
Monday, June 19, 2006
9:00 a.m. EST

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Chairman Host |
| II. | Roll Call | Ann-Marie Hallett |
| III. | Review and Approval of Minutes from May 15, 2006 Board Meeting (Tab A) | Chairman Host |
| IV. | Economic Analysis Study Presentation (Tab B) | David Stone |
| V. | Hotel Feasibility Study Presentation (Tab C) | Rob Hundon |
| VI. | Memorandum of Agreement – Finance Cabinet (Tab D) | Chairman Host |
| VII. | Memorandum of Agreement – Metro Government (Tab E) | Chairman Host |
| VIII. | Report of other Memoranda of Agreement/Memoranda of Understanding | Mark Sommer |
| IX. | Accounting Firm Selection (Tab F) | Chairman Host |
| X. | Owner's Representative Program Manager RFP (Tab G) | Dan Ulmer |
| XI. | IRS Form 1023 – Tax Exemption Application (Tab H) | Mark Sommer |
| XII. | D&O Insurance Update (Tab I) | Mark Sommer |



LOUISVILLE ARENA AUTHORITY, INC.

Board of Directors – Meeting Agenda

Monday, June 19, 2006

Page 2

- | | | |
|-------|--|---------------|
| XIII. | Contract/Vendor Matters (Tab J) | Chairman Host |
| XIV. | Old Business | Chairman Host |
| XV. | New Business | Chairman Host |
| XVI. | Adjourn – Future Meetings (Note new times) | Chairman Host |
- Monday, July 17, 2006 – 9:00 a.m. EDT
 - Monday, August 21, 2006 – 9:00 a.m. EDT
 - Monday, September 18, 2006 – 9:00 a.m. EDT
 - Monday, October 16, 2006 – 9:00 a.m. EDT
 - Monday, November 20, 2006 – 9:00 a.m. EDT
 - Monday, December 18, 2006 – 9:00 a.m. EDT