I. **Minutes**  
   - Review Minutes from November 13, 2019 Meeting  
   - Approval of Minutes

II. **Public Comments**

III. **Board Chairman Comments – Ken Silliman**

IV. **Resolution 2020-1 Seating County Appointee as New Board Member**

V. **Executive Director Report – Todd Greathouse**  
   a. **Progressive Field:**  
      i. Major Capital Update on Ongoing Projects:  
         1. Ballpark Escalators  
         2. BAS (Building Automation System) Second Read for Approval  
      ii. Resolution 2020-2 for BAS (Building Automation System)
   b. **Rocket Mortgage Field House**  
      i. Major Capital Update on Ongoing Projects:  
         1. Roof Update:  
         2. HVAC Update:  
         3. Ice Plant Chiller

VI. **Financial Reports – Brian Kelly**  
   a. Financial Statements
      Continued.
   b. Major Capital
c. Transformation

VII. Next Board Meeting –
   a. Wednesday May 13th at 12:00 P.M.