

First Energy Stadium Commission

Kevin Devera- Chair
Lori Knockstead-Vice Chair
Rick Denunzio- Member
Robert Heebner -Member
Rick Mountz-Member
Troy Stricker-Member

Stadium Commission Meeting

Date: January 21, 2015

Location: First Energy Stadium RBI Room

Time: 7:00

Agenda

1. Old business
2. Review and approval of meeting minutes from 10/29/14
3. Final review and approval of 2014 Commission activities
4. Review of the capital investment funds allocation for 2015
5. Capital Investment Funds Committee report
6. Commission review of the draft capital investment funds approval and distribution procedures
7. Annual elections for Chair person and Vice Chairperson/Secretary
8. New business