

MARION COUNTY CONVENTION  
AND RECREATIONAL FACILITIES AUTHORITY

Minutes of Meeting  
Thursday, December 13, 2012  
Indiana Convention Center  
Board Room

A Meeting of the Marion County Convention and Recreational Facilities Authority (the "Authority" or "MCCRFA") was held in the Administrative Board Room of the Indiana Convention Center on Thursday, December 13, 2012.

Present were the following members: Dr. Jacqueline S. Greenwood, President, and Raju Chinthala, Vice President and Secretary/Treasurer.

Others present included Dan Huges, CFO of the Capital Improvement Board and Barney Levensgood, Executive Director of the Capital Improvement Board joined via telephone. A copy of the list of those who signed in upon arrival is also attached hereto.

The minutes of February 20, 2012 were presented. Upon a motion by Mr. Chinthala and seconded by Dr. Greenwood, these minutes were approved as presented.

Mr. Levensgood and Mr. Huges presented to the Board the Second Amendment to Fieldhouse Complex Documents which is attached to and made a part of these Minutes. It was explained that the terms of this amendment are similar to the First Amendment and would enable a one year contract extension, pending the CIB working on long term understanding with the Pacers. It was explained that the current agreement with the Pacers would permit the Pacer to trigger a termination in June 2013 absent the amendment. This extension would keep the Pacers in Indianapolis and give both sides through June 2014 to reach a more mutually suitable long term agreement.

Mr. Levensgood noted that the Capitol Improvement Board considered and approved this agreement at the meeting earlier in the week on December 10, 2012.

Upon a motion by Mr. Chinthala and seconded by Dr. Greenwood, the Second Amendment to the Fieldhouse Complex Documents was approved by the Board.

There being no other business or public comments to come before the Authority at this time, Dr. Greenwood called for an adjournment and upon a motion by Mr. Chinthala, seconded by Dr. Greenwood, the meeting was adjourned.

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Dr. Jacqueline S. Greenwood, President

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Raju Chinthala, Vice President and  
Secretary/Treasurer

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