

**APPROVED**

MEETING OF THE FISHERS TOWN HALL BUILDING CORPORATION

THBC 2/12/24

Commenced at 4:00

Quorum Confirmed and Notice Confirmed

In attendance:

Jay Bangert

Troy Woodruff

Joe Eaton

Ben Jefferis

Josh Richardson and Rich Block were not present.

Also in attendance: Megan Baumgartner, Jennifer Messer, Mitch List, Chris Whittemore, Tony Hesch, Lisa Bradford, Lawrence Summers, Kay Prange

1. **First Amendment to Rebar South Street Project Agreement (amendment attached):** Extends the Outside Closing Date from December 1, 2023 to March 31, 2024. The amendment does not otherwise change the terms of the original project agreement. **Jay Bangert asked for a Motion. Mr. Jefferis made a Motion to approve, seconded by Mr. Bangert. The Motion was approved, 4-0.**
2. **Airwayz Solutions Wireless Facility Agreement (agreement attached):** This agreement provides for the installation of facilities and equipment necessary for wireless services at the Fishers Event Center. Because the Agreement provides Airwayz an easement for the purpose of installing wireless facilities and the FTHBC now owns the land, the agreement and easement require FTHBC approval. Mitch List added that ASM Corporate is using this company for bandwidth at the Event Center. **Mr. Bangert asked for a Motion. Mr. Jefferis made a Motion to approve, seconded by Mr. Woodruff. The Motion was approved, 4-0.**
3. **Amended and Restated License Agreement (Indy Fuel) (agreement attached):**
  - The original license agreement that governed the Indy Fuel's use of the event center left open for negotiation how the Indy Fuel and the FTHBC would benefit from private seating (Center Club Ice and Loge Seating).
  - The amended license addresses Private Seating and provides that Indy Fuel receives 100% of revenue (except the facility fee) from the sale of private seating for hockey and football events.
  - The amended license includes a new concept of a right of first refusal. For a purchase price of \$500 per seat, the ROFR provides licensees of Private Seating the right to purchase tickets to Other Events (events that are not Indy Fuel or arena football events) before the tickets publicly go on sale. The ROFR charge is split 80/20 with 80% coming to the FTHBC and 20% going to the Indy Fuel. Licensees who purchase a ROFR are required to pay the applicable ticket price for Other Events. The amended license provides free parking for hockey and football events to those who purchase 2, 3 or 4 ROFRs. **Mr. Bangert asked for a Motion. Mr. Eaton made a Motion to approve, seconded by Mr. Jefferis. The Motion was approved, 4-0.**

**New Business –**

**a. Fishers Event Center Update**

Mitch List of ASM introduced Tony Hesch as new Director of Finance, who will also join these meetings. He also gave updates on booking progress, hiring, seating, food and bev. Chris Whittemore gave an update on construction.

Meeting Adjourned at 4:24.