

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS REGULAR MEETING**

Community Choice Convention Center- Room 3 (Mezzanine Level)
833 5th Avenue, Des Moines Iowa
July 28, 2015 1:00 PM

1. Roll Call (Gerard Neugent, President)
2. Approval of the July 23 minutes
3. Resolution: Ahler's Engagement Agreement as Bond Counsel for the IEC Hotel Corporation (Mark Wandro)
4. Resolution: Kutak Rock Engagement Agreement for negotiating a Term Sheet and drafting a Qualified Management Agreement between Hilton Hotels and IEC Hotel Corporation (Mark Wandro)
5. Future Meeting Dates
6. Other Business
7. Adjournment

Next meeting date: September 9th, 1:00 p.m. same location