

Meeting Minutes  
Venues Owner's Rep Shortlisting

September 25, 2007, 9:30 am  
Amway Arena Conference Room

**Attendees:**

Alan Oyler, Chairperson  
Tim Ackert, Technical Advisor

**Committee Members:**

Kevin Walsh  
Donnie Jones  
Allen Johnson  
Michael O'Dowd  
Carl Hirsch (attending by telephone)

**Public Attendees**

Terri Hundebly

Meeting was called to order at 10:50 am (Donnie Jones was detained in traffic). Tim Ackert and Alan Oyler presented the results of phone reference checks on each of the firms. The committee discussed their impressions of the firms, the key individuals on each team, the reference responses and the information presented in each firm's response document. Following discussion, Alan Oyler explained the use of the scoring sheet for developing the recommended shortlist. Committee members then scored each of the firms and presented their results to Alan Oyler, who compiled the results on a master scoring sheet (attached). The shortlisted firms were URS Corporation, Jones Lang LaSalle and ICON Venue Group.

The group then discussed the interview format. Committee members agreed to allow a half an hour for presentation by each firm followed by a half hour question and answer session. Two rooms will be utilized – the Canon Club and the Florida Choice Bank Vault Room. As established in the previous meeting, interviews will begin at 1:00 pm on October 2nd.

Alan Oyler adjourned the meeting at approximately 1:20 pm.

	<b>URS</b>	<b>Trauner</b>	<b>Rider</b>	<b>Hill</b>	<b>Icon</b>	<b>JLL</b>	<b>Getz</b>	<b>Heery</b>
Michael O'Dowd	1	5	8	3	2	4	7	6
Kevin Walsh	1	5	6	7	4	3	8	2
Allen Johnson	3	7	8	6	2	1	5	4
Carl Hirsch	2	6	8	5	3	1	7	4
Donnie Jones	1	8	6	7	3	2	5	4
Total score	8	31	36	28	14	11	32	20
<b>Ranking</b>	<b>1</b>	<b>6</b>	<b>8</b>	<b>5</b>	<b>3</b>	<b>2</b>	<b>7</b>	<b>4</b>