

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
ZOOM
October 17, 2024 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from July 23, 2024 Meeting
3. Performance Update - Chad Sorenson
4. Approval of 2024 Q3 Coverage Calculation – Tim Oswald
5. Approval of Resolution Authorizing Redemption of Series 1-A Bonds – Tim Oswald
6. Next meeting date – To Be Determined
7. Adjournment