

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
111 Court Ave, suite 120
Des Moines, IA 50319
February 27, 2024 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from December 11, 2024 Meeting
3. Performance Update - Chad Sorenson
4. CMAR RFP and CHM Warnick scope of work – Chad Sorenson
5. Resolution approving Q4 2024 coverage calculation – Tim Oswald
6. Next meeting date – To Be Determined
7. Adjournment