

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
111 Court Avenue, room 120, Des Moines
February 17, 2022 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approval of December 1, 2021 minutes
3. Update from Hilton – Dan Carlino and Tom Loughlin
4. Update from Chad Sorenson
5. Pre-Payment Resolution for the Series A-1 – Tim Oswald
6. Resolution to Authorize the Trustee to Transfer Idle Cash into the C-1 Debt Reserve Fund
7. Next meeting date – To Be Determined
8. Adjournment