



## **CHICAGO INFRASTRUCTURE TRUST** **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Thursday, July 17, 2014 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
  - a. Approval of Minutes of June 12, 2014
  - b. Audit Results
  - c. Budget
3. PROPERTY ASSESSED CLEAN ENERGY
4. CTA 4G DISTRIBUTED ANTENNA SYSTEM
5. PROJECTS IN PROCESS
6. PUBLIC COMMENTS
7. EXECUTIVE SESSION
  - a. PACE Procurement Selection Dialogue
  - b. CTA 4G DAS Procurement Selection Dialogue
  - c. Projects in Process
8. ADJOURNMENT