

CAPITAL COMMITTEE MEETING MINUTES
January 22, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, January 22, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	PETER COURI	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

Approval of Minutes

Ms. Bourland made a motion to approve the minutes of the October 16, 2015 Capital Committee meeting. The motion was seconded by Mr. Oaks and unanimously approved.

Walk Through Metal Detectors

Mr. Oaks made a motion to approve bid for Six-Walk through Metal Detectors to the low bidder, Firing Line Inc., for the amount of \$22,200.00. The motion was seconded by Dr. Couri and unanimously approved.

Other Actions

There was discussion about the future of the Winterfest site. Meeting with firms in February to gauge interest and develop concept plans.

There being no further business the meeting was adjourned. Motion Dr. Couri and seconded by Mr. Oaks and unanimously approved.