



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 29, 2024 at 3:00 PM

MINUTES

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 3:00 P.M, Thursday, February 29, 2024 at the Peoria Civic Center.

Present:

Chairman Matt Bartolo
Commissioner Sid Ruckriegel
Commissioner Dave Horton
Commissioner Christell Frausto Aboytes
PCC Staff – Will Kenney
PCC Staff – Ashley Clayton
PCC Staff – Rik Edgar

Absent:

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 3:00 P.M. He requested that a roll call be taken, Quorum present.

Information Items/Discussion

Arbitrage timeline discussion.

Old Business:

NONE

New Business:

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposal from Consolidated Flooring and proceed with the carpet replacement project for \$1,590,503.98

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the proposal from Consolidated Flooring and proceed with the carpet replacement project for \$1,590,503.98

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Horton. Motion passed by unanimous consent.

We are requesting approval to accept the quote and proceed with the purchase of FFE from Resource One for \$24,000.00.

Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the quote and proceed with the purchase of FFE from Resource One for \$24,000.00.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Adjournment:

Chairman Bartolo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 3:26 P.M.