

CAPITAL COMMITTEE MEETING MINUTES
JANUARY 20, 2017

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, JANUARY 20, 2017.

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

Approval of Minutes

Dr. Couri made a motion to approve the minutes of the November 23, 2016 Capital Committee meeting. The motion was seconded by Mr. Silverthorn and was unanimously approved.

Report by SMG to Committee

Will Kenney presented the capital budget expenses for December.

New Business

DAS System-Discussion of requirement for RFP, Length of Term, Aesthetics, Local labor, Income used for capital

Recommendations to Authority

None

Request for Approval

None

ADJOURNMENT

There being no further business the meeting was adjourned. Motion Mr. Bartolo and seconded by Ms. Bourland and unanimously approved.