

## CAPITAL COMMITTEE MEETING MINUTES

March 19, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	ANNE CLAYTON	PEORIA CIVIC CENTER

### **APPROVAL OF MINUTES**

Ms. Bourland made a motion to approve the minutes of the February 16, 2018 Capital Committee meeting. The motion was seconded by Mr. Silverthorn and was unanimously approved.

### **REPORT BY SMG TO COMMITTEE**

Mr. Kenney presented action item update.

Suitebox/Pressbox

Mr. Kenney presented capital spending report.

3 payments were made for portable radios, lounge box, and Architecture fee for Winterfest.

The capital budget is \$600,00 and out of that \$150,000 has been spent.

## **OLD BUSINESS**

Lexus Club- Advertisement for bid has been placed in Peoria Journal Star. Bids open 4/10

Arena LED- Finalizing design and incentive application.

DAS System- Working with Heart and reviewing RFP.

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

None

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

None

## **CAPITAL PLAN DISCUSSION**

Solar Energy – Concerns about the age of roofs and additional weight on Arena (could I impact shows)

## **OTHER**

Storm water- Utility was discussed. Mr. Kenney will present at April meeting.

## **ADJOURNMENT**

Next meeting will be April 20<sup>th</sup>, 2018.