

CAPITAL COMMITTEE MEETING MINUTES

April 19, 2019

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	LAITH ALKHAFAJI	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	MICHAEL EDDLEMON	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER
	DAVE STUCKEL	PCCA LEGAL COUNSEL

APPROVAL OF MINUTES

Ms. Bourland made a motion to approve the minutes of the March 22, 2019 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.

We have completed lighting upgrades in the following areas: exhibit halls A-C, Verizon café, meeting rooms 220-222, Lexus club, and the arena club room. The following areas are in progress: Marquee/Fulton parking lots, 4th floor pre-function space, ballroom, theater, and the skylight lobby. We are exploring incentive options for the following projects: arena concourse, exhibit hall D, meeting rooms 134-136, triangle lobby, and high traffic mechanical rooms. Over the last 9 years we have received over five million dollars in rebates from DCEO/Ameren Cilco, we are in the process of gathering data for kilowatts saved during this 9-year period.

Mr. Kenney presented capital spending report.

We have spent \$320,000 out of the \$600,000 budgeted for FY19, with \$177,000 committed to previous projects.

OLD BUSINESS

NONE

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Main Parking Lot Poles – A quote was received from Graybar to purchase parking lot light poles for \$19,112.52. The poles are made from aluminum and will replace the original light poles. Ms. Bourland made a motion to approve the proposal. The motion was seconded by Mr. Alkhafaji and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

NONE

CAPITAL PLAN DISCUSSION

DAS System- Due to frequent communications issues within our building not only pertaining to staff but patrons and clients alike, we are interested in having a “Distributed Antenna System” installed here at the Peoria Civic Center. Several other venues in our area have this system as well as several SMG venues. The DAS system would improve wireless signals throughout our building, increase the signal capacity as well as enhancing public safety communications for police, fire, and AMT. We are interested in signing a contract with a company that specializes in this area, they are called InSite Wireless group. We would provide InSite with a room to install servers, meters, etc. We would also provide the necessary permits to install the DAS System. Once the system is installed, InSite would provide annual system maintenance for optimal performance.

Lexus Club- We are exploring the possibility of moving a wall in our Lexus Club that would allow arena access via the Lexus Club.

OTHER

ADJOURNMENT

Next meeting will be June 12, 2019