

CAPITAL COMMITTEE MEETING MINUTES

May 19, 2017

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, May 19, 2017.

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

APPROVAL OF MINUTES

Ms. Bourland made a motion to approve the minutes of the April 24, 2017 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.

The parking lot drawings for the Jefferson lot will be available soon.

Audio testing in the ballroom will be done soon.

Both items will be ready for approval for the June Capital Committee meeting.

Mr. Kenney presented the financials for capital expenses from April.

OLD BUSINESS

NEW BUSINESS

A. Ravensberg Inc. – Completed an annual inspection for the wall panels. Mr. Kenney received a proposal for sixty trolleys that need to be replaced/repared for \$18,132.00. Mr. Silverthorn made a motion to approve the proposal. The motion was seconded by Ms. Bourland and was unanimously approved.

B. McClanahan Painting, Inc. – To extend the life of the exterior stairs, power washing needs to be done to remove rust. Mr. Kenney received a proposal for \$29,000.00 to \$34,000.00.

Ms. Bourland made a motion to recommend the proposal to the PCCA for a not to exceed amount of \$34,000.00. The motion was seconded by Mr. Silverthorn and was unanimously approved.

CAPITAL PLAN DISCUSSION

Mr. Kenney explained the first draft of the capital budget for the one year and five year will be ready in June.

Mr. Kenney will be holding meeting with every department, to receive input on what their department needs and what the building needs done.

OTHER

ADJOURNMENT

Next meeting will be June 26th, 2017.