

CAPITAL COMMITTEE MEETING MINUTES

June 7, 2018

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, June 7, 2018.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	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 amended and corrected minutes of the April 20, 2018 Capital Committee meeting. The motion was seconded by Mr. Couri and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Work is moving along on Lexus Club project, flooring is being installed. Using our own employees to complete some of the work is helping us to stay within the projected budget.

Mr. Kenney presented capital spending report.

OLD BUSINESS

The Peoria Civic Center Authority Board has given us a list of the building's cosmetic issues to address. Working on prioritizing list and responding with budget friendly solutions starting with pressure washing and having new curtains made. The focus is on the Theater, Arena, and Exhibit Hall.

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Turnkey Arena Bowl Lighting Solution – Project went out to bid. Four companies picked up plans. Oberlander Electric Company submitted a bid, it is a little higher than the \$250,000 range due to the design. This will be \$147,000 out of pocket. There is also a ten-year warranty on the lights themselves. Mr. Silverthorn made a motion to accept this bid. The motion was seconded by Mr. Couri and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Next meeting will be June 22, 2018