

CAPITAL COMMITTEE MEETING MINUTES

June 21, 2019

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	LAITH ALKHAFAJI	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mr. Oaks made a motion to approve the minutes of the May 17, 2019 Capital Committee meeting. The motion was seconded by Mr. Alkhafaji and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Parking Lot Poles – Install starts in July.

Skylight Lobby LED's – 70% complete.

Lexus Club Suite Walkthrough – Remaining ceiling work, paint, and carpeting are in progress.

Mr. Kenney presented capital spending report.

\$316,000 spent out of the \$600,000 budgeted for FY19. \$606,000 out of \$600,000 is committed. We are also expecting a rebate that will roll back the \$606,000 to under \$600,000.

OLD BUSINESS

DAS SYSTEM – Ms. Bourland made a motion to recommend the approval of the DAS System to the PCCA, Mr. Oaks seconded this motion.

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

NONE

REVIEW OF EMERGENCY OR URGENT REPAIRS

NONE

CAPITAL PLAN DISCUSSION

Presentation of FY20 Budget

- Chairs – 30 years old, need to start cycling new ones into inventory
- Hockey Glass/Pro Deck – Annual Repairs
- A/V – seeing a good return on rentals, a few screens/projectors need replaced
- Man Lift – Costs more than it's worth in repairs, looking to trade in.
- Mechanical - Siemens Controls, high because software needs upgraded.
- Electrical Panel – Needs replaced to meet code requirements.
- Water heaters – Need to stay ahead of potential leaks in electrical room.
- Concrete – needs replaced in entry ways as well as areas near theater.
- Wi-fi access points – continuing to address problem areas within building
- Life Safety – Fire pumps, etc.
- Windows – leaking in skylight/triangle lobbies, need resealed.

Mr. Oaks made a motion to accept FY20 budget, Mr. Alkhafaji seconded the motion.

OTHER

Backstage Improvements– 2 local businesses are going to donate products to improve space. We also intend to do some deep cleaning as well as touch up painting. There are three major arena shows in October, we hope to have this completed by then.

ADJOURNMENT

Our next meeting will be July 19th, 2019 at 8 am.