

CAPITAL COMMITTEE MEETING MINUTES

June 22, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Ms. Bourland made a motion to approve the minutes of the June 7th, 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.

Mr. Kenney presented capital spending report.

The YTD budget is \$600,000 and out of that we have spent \$228,000, out of which \$150,000 went to the LED Lighting Project. Many of last month's purchases were related to the Lexus Club remodel, this project is going well as a new paint scheme has just been completed. On July 12th, work will be complete on this remodel. Mr. Sutherland is working on a plan for the opening as well. We are also working with catering to enhance the food service offered, such as packages for Riverman games.

Square Card Readers were purchased for Novelties and have sped up sales, allowing us to increase revenue as well as improve selling accuracy and accountability for individual sellers.

Catering/Concession Point of Sale equipment has been upgraded as well in order to keep equipment current and running properly.

There are also a few mechanical projects that we are currently working on.

OLD BUSINESS

Arena LED Project – Oberlander will begin removing lights in mid-July and begin install mid-August.

NEW BUSINESS

Mr. Kenney made the first presentation of the Capital Budget for 2019.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

Sponsorship Updates- Mr. Sutherland has leased an Arena Loft to Metro PCS. Pushing to sell these will help to cover budget as well as create extra food and beverage revenue.

ADJOURNMENT

Next meeting will be July 17, 2018