

CAPITAL COMMITTEE MEETING MINUTES  
September 18, 2015

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, September 18, 2015.

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

**Approval of Minutes**

Ms. Bourland made a motion to approve the minutes of the August 14, 2015 Capital Committee meeting. The motion was seconded by Mr. Oaks and unanimously approved.

**Outdoor Power Distribution**

Mr. Oaks made a motion to recommend approval to award the bid for outdoor power distribution to the low bidder, Laser Electric, for the amount of \$57,484.00. The motion was seconded by Ms. Bourland and unanimously approved.

Staff will check the ice rink company to see if there are plans to use local labor for the ice rink set up.

There being no further business the meeting was adjourned.