

CAPITAL COMMITTEE MEETING MINUTES

September 21, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	LAITH ALKHAFAJI	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

With no quorum present, Commissioner Bartolo postponed the approval of the minutes from the August 17, 2018 Capital Meeting.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Mr. Kenney presented capital spending report.

LED Lighting Project – Project is complete and has been submitted to Ameren for rebate. We are tracking energy savings as well. We are also beginning ice in and will be tracking energy impact on ice.

Vom Lofts – 1 was completed last season and 4 have been built, they are waiting to be painted.

DAS System –The bid document has been finished and has been submitted to providers. We hope for installation to begin in the spring.

Retractable Seating – Inspection is complete, waiting on quotes for repairs.

Ameren Incentives – We are working with Ameren to save money through incentives. Possible options are installing LED lighting in the parking lot and ballroom. The incentive for variable speed air handlers has also been increased.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

NONE

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Next meeting will be October 19th, 2018