

SPECIAL CAPITAL COMMITTEE MEETING MINUTES
October 28, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, October 28, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

Request for Approval

Will Kenney presented a request for approval for Additional Floor Preparation for the 4th Floor Tile Replacement Project by George H. Rump Construction Co. for \$21,081.00.

Mr. Silverthorn made a motion to approve the proposal for additional floor preparation from George H. Rump Construction Co. for a not to exceed amount of \$21,081.00. The motion was seconded by Mr. Oaks and unanimously approved.

ADJOURNMENT

There being no further business the meeting was adjourned. Motion Mr. Silverthorn and seconded by Mr. Oaks and unanimously approved.