

CAPITAL COMMITTEE MEETING MINUTES

November 17, 2017

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

APPROVAL OF MINUTES

Mrs. Bourland made a motion to approve the minutes of the October 20, 2017 Capital Committee meeting. The motion was seconded by Mr. Silverthorn and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Balcony pavers are complete.

Sound system in E-Hall Ballroom is still being tuned but will be finished soon.

Winterfest fence is complete.

The Lexus Room upgrade is on hold.

Mr. Kenney presented capital spending report.

Upgraded the box area and converted them to mini suites.

A press loft was built.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

Discussion about seeking bids for security services.

ADJOURNMENT

Next meeting will be December 5th, 2017.