

CAPITAL COMMITTEE MEETING MINUTES

February 17, 2017

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, February 17, 2017.

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

Approval of Minutes

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

Report by SMG to Committee

Will Kenney presented the capital budget expenses for January.

REQUEST FOR APPROVAL/RECOMMENDATION

DAS RFP-RFP presented to the capital committee for review. There was a discussion on the use of revenue from the DAS system to fund capital. Anne Clayton explained the budget process and the revenue from the DAS.

Mr. Oaks made a motion to approve the recommendation to PCCA for E-Hall and Ballroom AVL System Upgrade Design by Advanced Audio and Lighting for not to exceed \$38,100. The motion was seconded by Mr. Silverthorn and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

Emergency repairs were completed on arena seats and sprinkler line main in the arena. Expenses for both were within staff limits.

OTHER

LED upgrade in Halls C and B complete and Hall A will be completed March 27-31
New Police Memorial dedication ceremony will be held on May 4th

ADJOURNMENT

There being no further business the meeting was adjourned. Motion Mr. Bartolo and seconded by Ms. Bourland and unanimously approved.