

CAPITAL COMMITTEE MEETING MINUTES
September 16, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, September 16, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	PETER COURI	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JEFF BERGFELD	FARNSWORTH GROUP

Approval of Minutes

Dr. Couri made a motion to approve the minutes of the August 19, 2016 Capital Committee meeting. The motion was seconded by Mr. Oaks and unanimously approved.

Report by SMG to Committee

Will Kenney presented the capital financial statement for FY 2016.

Mr. Oaks made a motion to approve the report of the capital financial statement. The motion was seconded by Dr. Couri and unanimously approved.

New Business

No new business.

Recommendations to Authority

Will Kenney presented a request for recommendation to award the Winterfest site improvement bid to the low bidder Wm. Aupperle & Sons, Inc for \$84,876.00.

Mr. Oaks made a motion to approve the recommendation to the Authority for the Winterfest site improvement bid from Wm. Aupperle & Sons, Inc for \$84,876.00. The motion was seconded by Dr. Couri and unanimously approved.

Other actions by the Capital Committee

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