

## CAPITAL COMMITTEE MEETING MINUTES

October 19, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

### **APPROVAL OF MINUTES**

Ms. Bourland made a motion to approve the minutes of the August 17th, 2018 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.

Arena LED Project – Ameren did their final inspection of the project. Our marketing departments are partnering in regards to promoting the project. Mr. Kenney is attending the Ameren symposium next week, he plans to utilize extra incentives. CDAC will be coming in by the end of the year to identify potential future projects at no cost to us.

Mr. Kenney presented capital spending report.

### **OLD BUSINESS**

Lexus Club – The ribbon cutting went well, Lexus is pleased with the end result.

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

**Retractable Seating Repairs** - A bid was received from Langhorst Construction Inc. for \$12,850. Mr. Silverthorn made a motion to approve the proposal. The motion was seconded by Ms. Bourland and was unanimously approved.

**Siemens Controller** – A bid was received from Siemens Industry Inc. for \$11,190.67. Ms. Bourland made a motion to approve the proposal. The motion was seconded by Mr. Silverthorn and was unanimously approved.

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

## **CAPITAL PLAN DISCUSSION**

## **OTHER**

**Control Cable** – A quote was received to replace our theater control cable from Graybar Electric Company for \$9,691.29. The proposal includes the cost of control cable.

## **ADJOURNMENT**

Next meeting is November 30, 2018.