

## CAPITAL COMMITTEE MEETING MINUTES

October 21, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, October 21, 2016.

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

### **Approval of Minutes**

Mr. Bartolo made a motion to approve the minutes of the September 16, 2016 Capital Committee meeting. The motion was unanimously approved.

### **Report by SMG to Committee**

Will Kenney presented the capital budget expenses for September.

Mr. Silverthorn made a motion to approve the report of the capital financial statement. The motion was seconded by Ms. Bourland and unanimously approved.

### **New Business**

Discussion on PCC interest in a DAS system and possible providers.

### **Recommendations to Authority**

Will Kenney presented a request for recommendation to award Audio Equipment Package including line source loudspeakers and line array subwoofers to the lowest quote Advanced Audio for \$31,781.53

Ms. Bourland made a motion to approve the recommendation to the Authority for the purchase of Audio Equipment Package including line source loudspeakers and line array subwoofers to the lowest quote Advanced Audio for \$31,781.53. The motion was seconded by Mr. Silverthorn and unanimously approved.

### **Request for Approval**

Will Kenney presented a request for approval to purchase a Variable Frequency Drive from Siemens for \$12,804.00.

Ms. Bourland made a motion to approve the purchase of the Variable Frequency Drive from Siemens for \$12,804.00. The motion was seconded by Mr Silverthorn and unanimously approved.

### **ADJOURNMENT**

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