



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 29, 2024 at 3:00 PM

**MINUTES**

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 3:00 P.M, Thursday, February 29, 2024 at the Peoria Civic Center.

**Present:**

Chairman Matt Bartolo  
Commissioner Sid Ruckriegel  
Commissioner Dave Horton  
Commissioner Christell Frausto Aboytes  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Rik Edgar

**Absent:**

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 3:00 P.M. He requested that a roll call be taken, Quorum present.

**Information Items/Discussion**

Arbitrage timeline discussion.

**Old Business:**

NONE

**New Business:**

We are requesting recommendation to the Peoria Civic Center Authority Board that we accept the proposal from Consolidated Flooring and proceed with the carpet replacement project for \$1,590,503.98

**Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the proposal from Consolidated Flooring and proceed with the carpet replacement project for \$1,590,503.98**

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Horton. Motion passed by unanimous consent.

We are requesting approval to accept the quote and proceed with the purchase of FFE from Resource One for \$24,000.00.

**Motion to approve recommendation to the Peoria Civic Center Authority Board that we accept the quote and proceed with the purchase of FFE from Resource One for \$24,000.00.**

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

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**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Horton. Motion passed by unanimous consent.

Meeting adjourned at 3:26 P.M.