

GREENVILLE ARENA DISTRICT
CAPITAL IMPROVEMENTS COMMITTEE MEETING
FRIDAY, JANUARY 17, 2025 – 4:00PM
650 N. Academy Street
Greenville, SC 29601

Present:

GAD Board: Buddy Dyer, Neil Smith (Virtual), Brittany Moore (Virtual)

BSWA: Beth Paul, Adam Lambright, Michele Francis, Dwight Rust, Kim Silvers

Mr. Dyer called to order and welcomed everyone to the Q2 FY25 Capital Improvements Committee Meeting.

Minutes:

Capital Improvement Plan

Ms. Paul provided updates on the FY25 Capital Improvement Plan. HVAC Chillers are scheduled to be delivered in April, and the new ice chiller will be here in a few weeks. The ice chiller will be tested after the SEC Tournament, and it is planned to be rented out when we are not using it. A Request for Proposal will be posted for replacement of Lapendary Panels. Upon review of the initial installation of existing panels, it was discovered the full recommended number was not installed. New arena bowl seats are scheduled to be installed June through September. An RFP will not be issued for Telescopic Risers. We plan to use the same manufacturer/installer in order to match existing risers and will focus on the straight ways first. The three projects, seats, lapendary panels, and risers, are scheduled to run parallel this summer. These projects will be funded through the resources received from the State. Mr. Dyer discussed additional funding options. Ms. Paul shared she is meeting with our financial advisors next week.

Risk Management and Safety

Ms. Francis shared the Q2 FY25 General Liability Claim Summary Report. No new claims were filed, and one claim was closed. Two claims have been settled but will not close until release forms have been received. We have two on-going cases and depositions have been started on one.

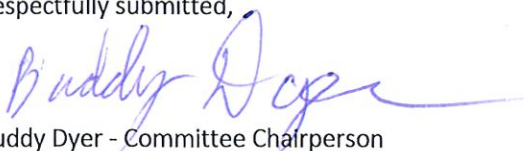
Ms. Francis stated there are no new worker's compensation claims and no change in the multiplier.

Ms. Francis reported that with 40 events, over 133,000 in attendance, we only had two transported via EMS and they were due to health problems and not an accident.

Ms. Paul shared she and Mr. Rust are working with Duke Energy regarding underground utilities. Also discussed adding more lighting to VIP parking lot and reviewing what the back-up generator pulls vs what is available to ensure we are utilizing to the fullest.

The meeting was adjourned.

Respectfully submitted,



Buddy Dyer - Committee Chairperson