GREENVILLE ARENA DISTRICT CAPITAL IMPROVEMENTS COMMITTEE MEETING THURSDAY, AUGUST 7, 2025 – 3:00PM Virtual Teams Meeting

Meeting ID: 297 008 961 193 4 Passcode: hw2Ua7PJ

MINUTES

Present (Virtual Meeting):

GAD Board: Neil Smith, Brittany Moore

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

Due to technical issues, Mr. Dyer was unable to make the call.

Capital Improvement Plan

Ms. Paul acknowledged FY25 updates were recently shared in the July Monthly Board Meeting, so there are limited updates. Seat replacement and acoustic panel replacement are on schedule for September completion. Trane HVAC chillers are scheduled to be completed in August. Approximately \$6MM of Capital Improvements will be completed by the end of September. The Cooling Tower replacement is targeted for the summer of 2026, and Telescopic Risers should be installed in January 2026. Ms. Paul shared replacement of the scoreboard and fire panel devices are both being researched for timing and pricing. Ms. Paul stated we continue to work with the design team on the Master Plan and have moved forward with a full survey including utilities. Pictures of the progress on the seat replacement, acoustic panel replacement, and painting were shared.

Risk Management and Safety

Ms. Francis shared a summary of the Annual Insurance Premiums from the past few years and a recap of Workers' Compensation and General Liability claims.

Ms. Paul opened the meeting to any questions or concerns and none were stated.

The meeting was adjourned.

Respectfully submitted,

Committee Chairperson

Clifton Dyer