

GREENVILLE ARENA DISTRICT
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MONDAY, OCTOBER 28, 2024 – 3:00PM
650 N. Academy Street
Greenville, SC 29601

Present: Buddy Dyer, Neil Smith (Virtual), Brittany Moore (Virtual), Beth Paul, Michele Francis, Dwight Rust, Kim Silvers

Mr. Dyer called to order and welcomed everyone to the Q1 FY25 Capital Improvements Committee Meeting.

Minutes:

Capital Improvement Plan

Ms. Paul provided updates on completion of the FY25 Capital Improvement Plan, reviewing each line item. Mr. Rust stated he has the permits for the outdoor marquees, and they are ready to be installed. Mr. Dyer asked if the size was changing, and Mr. Lambright said there is a slight difference in size, but it will not be significant to notice. HVAC chillers will be here in January/February for installation in June. All on schedule with a little savings on the roof project. No updates on the Capital Improvement Plan FY25. Cost estimating and Community Engagement were not initially included so it will go up a little.

Ms. Paul shared earlier in the Finance Committee meeting projects with longer lead times that will begin in early FY26 but need to be awarded in FY25. She proposed a recommendation for the Finance Committee to make a motion to amend the Capital Budget or find a way to acknowledge the large expenditures. These projects (seats, lapendary panels, ceiling paint, telescopic risers) add up to \$5.8MM. Ms. Paul recommended leaving the ceiling white to save on the expense. Irwin and Hussey submitted proposals for seats. Sample seats, with cost associated, were demonstrated and discussed. The award for the RFP is scheduled in November. Seats, including upgrades, were discussed with the Finance Committee, with an estimate of \$3.3MM. The earmarked funds of \$5MM from the State could be used for this project. Mr. Smith and Ms. Moore agreed to go with the best seat for the value to ensure the best experience based on customer feedback. An RFP will be posted for the telescopic risers which will also be a project with a longer lead time. The Finance Committee will develop a process for capturing these out of cycle expenses in the future. Ms. Paul will share this information in the October Board Meeting to get approval to move forward with the RFP award for seating.


Risk Management and Safety

Ms. Francis shared Q1 FY25 General Liability Claim Summary Report. No new claims. The arena has three on-going claims. Ms. Francis shared a Q1 FY25 Medical Incidents Tracking report pulled from data in VenueAware. Falls are a huge focus due to the cost of settlement associated with these types of cases. With 72K attendees in 1Q, one fall was reported.

Ms. Francis shared the arena ended FY24 with no Worker's Compensation claims, and none have been filed Q1 FY25. Mr. Dyer inquired about the new multiplier, and Ms. Francis shared it was re-set in July.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Buddy Dyer". The signature is written in a cursive, flowing style. The name "Buddy" is written in a larger, more prominent script, and "Dyer" follows in a similar style. There are some initials or marks to the left of "Buddy".

Buddy Dyer - Committee Chairperson