

## Minutes Capital Improvements Committee Meeting October 23, 2025 3PM

# Bon Secours Wellness Arena 650 N. Academy Street Greenville, SC 29601

## **Committee Members Present**

Mr. Clifton Dyer, Committee Chairman

Ms. Brittany Moore

Mr. Neil Smith

## **GAD Staff Present**

Ms. Beth Paul, General Manager

Ms. Michele Francis, Director of Human Resources

Ms. Kim Silvers, Executive Administrative Assistant

Mr. Adam Lambright, Director of Finance

Mr. Dwight Rust, Director of Operations

#### Call to Order

Mr. Dyer - Committee Chairman

### Staff Reports

Ms. Paul shared and reviewed the Capital Improvement Plan 2025, 2026, & 2027. New line item for beginning stages of Scoreboard and Ribbon Boards replacement.

Ms. Paul shared Master Plan proposed phasing. David Caldwell with Caldwell Constructors is the GAD Owner's Representative and the RFP – Constructor as Construction Manager is in process.

Ms. Paul provided a status update on usage of the 408 N. Church St. property.

Ms. Francis shared the Risk Management Report for Q1 FY26. No new general liability claims!

#### Other Business

No other business was discussed.

The meeting was adjourned.

Respectfully submitted,

Clifton Dyer, Committee Chairman