



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

May 17, 2024 at 11:00 A.M.

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on April 19, 2024.
- ITEM 3: INFORMATION ITEMS/DISCUSSION
- Action Item Update
 - Capital Spending Report
 - DCEO Grant Implementation, Amendments and Capital Priorities.
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
- Request of Approval / Recommendation
 - Roof Replacement
 - Cooling Tower Replacement
 - Arena Retractable Seating
 - Arcade
 - Arena Dressing Rooms
 - Arena Sound System
 - Arena Scoreboard and LED – Scoreboard Structural Improvements
 - Caterpillar Conference Room Mini-Split Air Conditioner
 - Arena Deck Ice Cover
 - Carpet – Arena Dressing Rooms 7 & 8
 - Parking Lot LED Pole & Fixture Installation
 - Hoist Installation Remobilization
 - Exhibit Hall B Entrance Replacement
 - Theater Lobby Entrance Painting
 - Club Room Restroom Renovation
 - Skylight Lobby/Theater Entrances – Masonry Infill
 - Savor Concessions Equipment
 - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be June 21, 2024 at 11:00 A.M.