



## PEORIA CIVIC CENTER®

### PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

May 21, 2024 at 10:00 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.