



**PEORIA CIVIC CENTER®**  
An **SMG** managed facility.

PEORIA CIVIC CENTER AUTHORITY  
**CAPITAL COMMITTEE MEETING**  
Peoria Civic Center 2nd Floor Conference Room  
Tuesday January 16, 2018 at 8:00 a.m.

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - Approval of minutes from Capital Committee regular meeting on December 5, 2017
- III. REPORT BY SMG TO COMMITTEE**
  - Action Item Update
  - Capital spending report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - Request for Approval/Recommendation
  - Review of Emergency or urgent repairs
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be February 16, 2018 at 8:00 am.