

**PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
PEORIA CIVIC CENTER, 2nd FLOOR CONFERENCE ROOM
JANUARY 20, 2017
8:00 A.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- NOVEMBER 23, 2016

III. REPORT BY SMG TO COMMITTEE

- APPROVAL OF SMG REPORT

IV. NEW BUSINESS

V. REQUEST FOR APPROVAL/RECOMMENDATION

VI. REVIEW OF EMERGENCY OR URGENT REPAIRS

- ACTION ON EMERGENCY/URGENT REPAIR ITEMS

VII. OTHER

- PROJECT UNDATE

VIII. ADJOURNMENT