



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

PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 2nd Floor Conference Room
Friday February 22, 2019 at 8:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on November 30, 2018
- III. REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - Request for Approval/Recommendation
 - a. Parking Lot Retrofit – Alt
 - b. LED Ballroom Retrofit
 - c. Video 220's
 - d. Heated Banquet Cabinets
 - Review of Emergency or urgent repairs
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be March 22, 2019 at 8:00 am.