



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

### March 18, 2022 at 8:00 A.M – Regular Meeting No. #6

Meeting can be attended telephonically, via video conference, or in person. For those in attendance, masks are required and all safety procedures as it relates to proper social distancing will be followed.

**Meeting ID:** 369 064 1923

**Password:** 8675309

**Phone Number:** +1 312 626 6799

**Link:**

<https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VlQ0lGdz09>

### AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
  - Approval of minutes from Capital Committee regular meeting on February 18, 2022
  - Approval of minutes from Capital Committee special meeting on February 22, 2022
- ITEM 3: REPORT BY ASM GLOBAL TO COMMITTEE
  - Action Item Update
  - Capital Spending Report
- ITEM 4: OLD BUSINESS
  - Project Narrative
- ITEM 5: NEW BUSINESS
  - Request of Approval / Recommendation
    - Ice Rink Refrigerant
    - Infrared Roof Scan
    - Folding Chairs
  - Review of Emergency or Urgent Repairs
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
  - Next special meeting - TBD
  - Next regular meeting will be April 15, 2022 at 8:00 A.M