

PEORIA CIVIC CENTER AUTHORITY CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Monday March 19, 2018 at 8:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

• Approval of minutes from Capital Committee regular meeting on February 16, 2018

III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report

IV. OLD BUSINESS

- Lexus Club Room Discussion
- Arena LED Discussion
- DAS System Discussion

V. NEW BUSINESS

- Request for Approval/Recommendation
- Review of Emergency or Urgent Repairs
- Solar Energy Discussion

VI. OTHER

VII. ADJOURNMENT

Next meeting will be April 20, 2018 at 8:00 am.