

PEORIA CIVIC CENTER AUTHORITY

CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Friday March 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 February 22, 2019

III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - Request for Approval/Recommendation
 - a. Theater LED Performance Lighting
 - Review of Emergency or urgent repairs
- VI. OTHER
- VII. ADJOURNMENT

Next meeting will be April 19, 2019 at 8:00 am.