



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

### March 22, 2021 at 8:30AM – Regular Meeting No. 7

Telephonic or video attendance only in accordance with Executive Order 2020-07. Public may attend by calling or by video.

Meeting ID: 837 1157 8609

Password: 8675309

Phone Number: +1 312 626 6799

Link:

<https://us02web.zoom.us/j/83711578609?pwd=a2tKdTg4MWN0ZnN4aGZQdXNWRXBkUT09>

### AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
  - Minutes from Capital Committee regular meeting on February 19, 2021
- ITEM 3: REPORT BY ASM GLOBAL TO COMMITTEE
  - Action Item Update
    - Venue Shield Mass Vaccination Site Presentation
  - Capital spending report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
  - Request of Approval / Recommendation
    - Boiler Replacement Design Work Presentation
    - Design Proposal for Cooling Tower Replacement
  - Review of Emergency or Urgent Repairs
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
  - Next meeting will be April 16, 2021 at 8:00 a.m.