

PEORIA CIVIC CENTER AUTHORITY

CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Friday April 20, 2018 at 8:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

 Approval of minutes from Capital Committee regular meeting on March 19, 2018

III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report

IV. OLD BUSINESS

- Lexus Club Room Discussion
- Arena LED Discussion
- Storm Water Utility

V. NEW BUSINESS

- Request for Approval/Recommendation
 - a. Recommendation for Lexus Club floor
 - b. Approval Replace Condensate Pan on AHU
- Review of Emergency or Urgent Repairs

VI. OTHER

VII. ADJOURNMENT

Next meeting will be May 18, 2018 at 8:00 am.