



PEORIA CIVIC CENTER AUTHORITY  
**CAPITAL COMMITTEE MEETING**  
Peoria Civic Center 2nd Floor Conference Room  
Monday April 22, 2019 at 11:00 a.m.

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - Approval of minutes from Capital Committee regular meeting on March 15, 2019
- III. REPORT BY SMG TO COMMITTEE**
  - Action Item Update
  - Capital spending report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - Request for Approval/Recommendation
    - a. Main Parking Lot Pole
  - Review of Emergency or urgent repairs
  - DAS – Discussion and questions w/ In Site
  - Lexus Club - Discussion
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be May 17, 2019 at 8:00 am.