



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

April 22, 2022 at 8:00 A.M. – Regular Meeting No. #7

Meeting can be attended telephonically, via video conference, or in person. For those in attendance, masks are required and all safety procedures as it relates to proper social distancing will be followed.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link:

<https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VlQ0lGdz09>

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: APPROVAL OF MINUTES

- Approval of minutes from Capital Committee meeting on March 18, 2022.
- Approval of minutes from Capital Committee Special meeting on March 23, 2022.

ITEM 3: REPORT BY ASM GLOBAL TO COMMITTEE

- Action Item Update
- Capital Spending Report

ITEM 4: OLD BUSINESS

ITEM 5: NEW BUSINESS

- Request of Approval / Recommendation
 - Parking Lot Resurface
 - Ice Machines
- Review of Emergency or Urgent Repairs

ITEM 6: OTHER

ITEM 7: ADJOURNMENT

- Next meeting will be May 20, 2022 at 8:00 A.M.