

# PEORIA CIVIC CENTER AUTHORITY CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Monday, April 24, 2017 at 8:00 a.m.

## AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

• Approval of minutes from Capital Committee regular meetings on March 17, 2017

#### III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

- Request for Approval/Recommendation
  - a. Sidewalk/Concrete repair
- Review of Emergency or urgent repairs
  - a. Action on emergency or urgent repair items
- Capital plan discussion

### VI. OTHER

#### VII. ADJOURNMENT

Next meeting will be May 19, 2017 at 8:00 am.

