



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**May 8, 2023 at 4:00 P.M. – Special Meeting**

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=alJybFhvcS81OUVKWmdwT3VIQ0JGdz09>

**AGENDA**

ITEM 1: CALL MEETING TO ORDER

ITEM 2: APPROVAL OF MINUTES

- Approval of Minutes from Capital Committee Meeting on March 20, 2023.
- Approval of Minutes from Capital Committee Meeting on March 31, 2023.

ITEM 3: INFORMATION ITEMS/DISCUSSION

- Action Item Update
- Capital Spending Report
- DCEO Grant Implementation, Amendments and Capital Priorities.

ITEM 4: OLD BUSINESS

ITEM 5: NEW BUSINESS

- Request of Approval / Recommendation
  - Approval of easement with City of Peoria
  - Professional Services Agreement/CM.
  - Roof Replacement
  - Cooling Tower Replacement
  - Arena Retractable Seating
  - Arcade
  - Arena Dressing Rooms
  - Arena Sound System
  - Arena Scoreboard and LED
  - Concrete Repairs
- Review of Emergency or Urgent Repairs

ITEM 6: EXECUTIVE SESSION

ITEM 7: ADJOURNMENT

- Next meeting will be May 19, 2023 at 8:00 A.M.