



PEORIA CIVIC CENTER®
An **SMG** managed facility.

PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 2nd Floor Conference Room
Friday May 19, 2017 at 8:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meetings on April 24, 2017
- III. REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - Request for Approval/Recommendation
 - a. Ravensberg-Replace sixty trolleys on operable wall panels
 - b. McClanahan Painting Inc-Clean, Prime and Paint exterior stairs
 - 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 June 16, 2017 at 8:00 am.

