



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

### May 24, 2022 at 1:00 P.M. – Regular Meeting No. #8

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 April 15, 2022.
- ITEM 3: REPORT BY ASM GLOBAL TO COMMITTEE
  - Action Item Update
  - Capital Spending Report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
  - Tremco Roofing Presentation
    - Request of Approval / Recommendation
    - Review of Emergency or Urgent Repairs
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
  - Next meeting will be June 17, 2022 at 8:00 A.M.