



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

June 16, 2023 at 8:00 A.M.

**AGENDA**

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on May 19, 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
    - Roof Replacement
    - Cooling Tower Replacement
    - Arena Retractable Seating
    - Arcade
    - Arena Dressing Rooms
    - Arena Sound System
    - Arena Scoreboard and LED
  - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be July 21, 2023 at 8:00 A.M.