



PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 2nd Floor Conference Room
Friday June 21, 2019 at 8:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on May 17, 2019
- III. REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. OLD BUSINESS**
 - DAS System Recommendation
- V. NEW BUSINESS**
 - Request for Approval/Recommendation
 - Review of Emergency or urgent repairs
 - Presentation of 2020 Capital Budget
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be July 19, 2019 at 8:00 am.