



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

PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 3rd Floor Conference Room
Tuesday July 17, 2018 at 12:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on June 22, 2018
- III. REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - Request for Approval/Recommendation
 - a) FY 2019 Budget
 - b) Cooling Tower Fan Replacement & Repairs
 - Review of Emergency or urgent repairs
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be August 17, 2018 at 8:00 am.