



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

PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room
Friday August 18, 2017 at 8:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on July 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. Ornamental fence for Winterfest site
 - Review of Emergency or urgent repairs
 - a. Action on emergency or urgent repair items
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be September 15, 2017 at 8:00 am.