



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

August 24, 2022 at 8:00 A.M. – Regular Meeting No. #11

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 July 15, 2022.
- ITEM 3: BY ASM GLOBAL TO COMMITTEE
 - Action Item Update
 - Capital Spending Report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
 - Request of Approval / Recommendation
 - **Roof Replacement**
 - Parking Lot Resurface
 - DAS System
 - Parking Lot Controls
 - Cooling Tower Replacement
 - Sidewalk Replacement
 - Dishwasher
 - Club Room Ceiling
 - Review of Emergency or Urgent Repairs
- ITEM 6: ADJOURNMENT
 - Next meeting will be September 16, 2022 at 8:00 A.M.