

**PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
PEORIA CIVIC CENTER, 2nd FLOOR CONFERENCE ROOM
SEPTEMBER 16, 2016
8:00 A.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- AUGUST 19, 2016

III. REPORT BY SMG TO COMMITTEE

- APPROVAL OF SMG REPORT

IV. NEW BUSINESS

V. RECOMMENDATIONS TO AUTHORITY

- REQUEST FOR RECOMMENDATION TO AWARD THE WINTERFEST SITE IMPROVEMENT BID
 - ACTION AS REQUIRED

VI. REVIEW OF EMERGENCY OR URGENT REPAIRS

- ACTION ON EMERGENCY/URGENT REPAIR ITEMS

VII. OLD BUSINESS

VIII. ADJOURNMENT