



PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 2nd Floor Conference Room
Friday September 17, 2018 at 8:00 a.m.

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on August 17, 2018
- III. **REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 - Request for Approval/Recommendation
 - Review of Emergency or urgent repairs
- VI. **OTHER**
- VII. **ADJOURNMENT**

Next meeting will be October 19, 2018 at 8:00 am.