



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

### September 17, 2021 at 8:00 a.m. – Regular Meeting No. #1

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
  - Minutes from Capital Committee regular meeting on August 20, 2021
  - Minutes from Capital Committee special meeting on September 2, 2021
- ITEM 3: REPORT BY SMG TO COMMITTEE
  - Action Item Update
  - Capital spending report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
  - Request of Approval / Recommendation
    - Theater Sliding Door
    - Scoreboard IP Replay System
    - Box Truck
    - Dance Floor
    - Jefferson Ramp High Speed Overhead Door
    - Repair Jefferson Street Sidewalk
  - Review of Emergency or Urgent Repairs
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
  - Next meeting will be October 15, 2021 at 8:00 a.m.