



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

January 20, 2023 at 8:00 A.M. – Regular Meeting No. #4

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=alJvbFhvcS81OUVKWmdwT3VIQ0JGdz09>

AGENDA

ITEM 1: CALL MEETING TO ORDER

ITEM 2: APPROVAL OF MINUTES

- Approval of minutes from Capital Committee meeting on December 2, 2022.

ITEM 3: INFORMATION ITEMS/DISCUSSION

- Action Item Update
- Capital Spending Report
- DCEO Grant Implementation, Amendments and Capital Priorities.

ITEM 4: OLD BUSINESS

ITEM 5: NEW BUSINESS

- Request of Approval / Recommendation
 - Roof Replacement
 - Parking Lot Resurface
 - Cooling Tower Replacement
 - Arena Retractable Seating
 - Arena Dressing Rooms
 - Arena Sound System
 - Scoreboard and Video Boards
 - Purchase Scoreboard Hoist
 - Arcade
 - Hot Water Heater Replacement
 - Fan Coil #2 & #3 Replacement

- Review of Emergency or Urgent Repairs

ITEM 6: ADJOURNMENT

- Next meeting will be February 17, 2023 at 8:00 A.M.