

### PEORIA CIVIC CENTER AUTHORITY

# CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Friday October 19, 2018 at 8:00 a.m.

# **AGENDA**

### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

 Approval of minutes from Capital Committee regular meeting on September 21, 2018

# III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report

### IV. OLD BUSINESS

#### V. NEW BUSINESS

- Request for Approval/Recommendation
  - a. Retractable seating repairs
  - b. Siemens controller approval
- Review of Emergency or urgent repairs

### VI. OTHER

# VII. ADJOURNMENT

Next meeting will be November 16, 2018 at 8:00 am.