



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**October 21, 2022 at 8:00 A.M. – Regular Meeting No. #2**

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=alJybFhvcS81OUVKWmdwT3VIQ0JGdz09>

**AGENDA**

ITEM 1: CALL MEETING TO ORDER

ITEM 2: APPROVAL OF MINUTES

- Approval of minutes from Capital Committee meeting on September 16, 2022.

ITEM 3: BY ASM GLOBAL TO COMMITTEE

- Action Item Update
- Capital Spending Report

ITEM 4: OLD BUSINESS

ITEM 5: NEW BUSINESS

- Request of Approval / Recommendation
  - Roof Replacement
  - Parking Lot Resurface
  - DAS System
  - Parking Lot Controls
  - Cooling Tower Replacement
  - Sidewalk Replacement
  - Dishwasher
  - Club Room Ceiling
  
  - Design – Arena Retractable Seating
  - Design – Arena Dressing Rooms
  - Design – Arena Sound System
  - Design – Scoreboard and Video Boards
  - Swirl Tables for Club Room
- Review of Emergency or Urgent Repairs

ITEM 6: ADJOURNMENT

- Next meeting will be December 2, 2022 at 8:00 A.M.