

PEORIA CIVIC CENTER AUTHORITY CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room Friday November 17, 2017 at 8:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

• Approval of minutes from Capital Committee regular meeting on October 20, 2017

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 December 15, 2017 at 8:00 am.