



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**February 6, 2023 at 11:30 A.M. – Special Meeting**

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: INFORMATION ITEMS/DISCUSSION

- DCEO Grant Implementation, Amendments and Capital Priorities.

ITEM 3: OLD BUSINESS

ITEM 4: NEW BUSINESS

- Request of Approval / Recommendation
  - Roof Replacement
  - Cooling Tower Replacement
  - Arena Retractable Seating
  - Arena Dressing Rooms
  - Arena Sound System
  - Scoreboard and Video Boards
    - Purchase Scoreboard Hoist
  - Arcade
- Review of Emergency or Urgent Repairs
  - Overhead Door Repair

ITEM 5: ADJOURNMENT

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