



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

January 19, 2024 at 8:00 A.M.

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on December 1, 2023.
- 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
 - Cooling Tower Replacement
 - Arena Retractable Seating
 - Arcade
 - Arena Dressing Rooms
 - Furniture Purchase
 - Arena Sound System
 - Arena Scoreboard and LED
 - Abatement in Theater
 - Tips USA Purchasing Cooperative
 - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be February 16, 2024 at 8:00 A.M.