



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

March 15, 2024 at 11:00 A.M.

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on February 16, 2024.
 - Approval of Minutes from Capital Committee Meeting on February 29, 2024.
- 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
 - Arena Sound System
 - Arena Scoreboard and LED – Scoreboard Structural Improvements
 - AHU 8 Coil Replacement
 - PC & Laptop Replacements
 - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be April 19, 2024 at 11:00 A.M.