

PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

April 19, 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 March 15, 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
 - o Cooling Tower Replacement
 - o Arena Retractable Seating
 - o Arcade
 - Arena Dressing Rooms
 - Arena Sound System
 - Arena Scoreboard and LED Scoreboard Structural Improvements
 - o Rider Scrubber
 - York Chiller #2 Thrust Bearing and Shaft Seal
 - Sidewalk Concrete Replacement
 - Peak Demand Lifting Service
- Review of Emergency or Urgent Repairs

ITEM 6: EXECUTIVE SESSION

ITEM 7: ADJOURNMENT

Next meeting will be May 17, 2024 at 11:00 A.M.