

## PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

## July 21, 2023 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 June 16, 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** 

- Budget
- Request of Approval / Recommendation
  - Roof Replacement
  - Cooling Tower Replacement
  - Arena Retractable Seating
  - Arcade
  - o Arena Dressing Rooms
  - Arena Sound System
  - Arena Scoreboard and LED
  - Door Access Control and Alarms
  - Legacy Network Switch Replacement and Licensing
  - Wireless AP Replacement and License
  - o Camera Addition Phase 2
  - Server and Network Hardware Upgrade
  - o PC and Monitor Replacement
  - MFA Implementation
  - o Legacy Digital Signage Replacement
  - o 17,500 lm Projectors, Lens and Screen
  - Xenon Spotlights Arena
  - LED Uplight 4x10
  - o Elation DW Blinder
  - o Arena Concourse LED
  - Monroe St. Parking Lot LED York Chiller #4 Compressor Shaft Seal
  - Field Panel Control Upgrades Node

- Arena Deck Ice Cover
- o Clarin 4400 Style Folding Chairs Ganging
- o Additional Dance Floor Panels
- o Partition Recovery Room 135/136 and 210/213
- Partition Recovery Ballroom
- Jet Ice Cart, Electric Pump
- o Titan Pro Plastic Folding Chairs
- o Drape Black, Blue, Brown, Navy, Raspberry
- Standard Booths 3x5 Sliding Door
- o Bollards with Lights and Sphere Bollards
- Aluminum Storefront Entrance and Glass Partitions
- o 8 Tread Stair Unit, Aluminum Decking, Black Anodized
- Carpet Extractors and Vacuums
- Tablecloths and Skirting
- o Arena Ice Plant, Mechanical Room and Floor
- Theater and Ballroom Show Audio
- Review of Emergency or Urgent Repairs

ITEM 6: **EXECUTIVE SESSION** 

ITEM 7: **ADJOURNMENT** 

Next meeting will be August 18, 2023 at 8:00 A.M.