



## PEORIA CIVIC CENTER®

### PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**August 18, 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 21, 2023.
- ITEM 3: INFORMATION ITEMS/DISCUSSION
- Action Item Update
  - Capital Spending Report
  - DCEO Grant Implementation, Amendments and Capital Priorities.
  - FY24 Capital Budget
- 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
    - R-14 Riding Carpet Extractor
    - Demo – Conduit and Supports – Arena
    - CCTV and Access Control Additions
    - Skyjack 4740 Scissor Lift
    - Podium Lecterns
    - Rigging Motors and Chain
    - Caterpillar GP25 Forklifts
    - Risers
    - Pro-King Basketball Court
    - Door Access and Alarms
    - Wireless Camera and Transmitter
  - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be September 15, 2023 at 8:00 A.M.