



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 1, 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 October 20, 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
 - Roof Warranty Purchase
 - Cooling Tower Replacement
 - Arena Retractable Seating
 - Arcade
 - Design Proposal
 - Arena Dressing Rooms
 - Furniture Purchase
 - Arena Sound System
 - Arena Scoreboard and LED
 - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
 - Next meeting will be January 19, 2024 at 8:00 A.M.