



PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
Peoria Civic Center 2nd Floor Conference Room
Friday February 16, 2018 at 8:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - Approval of minutes from Capital Committee regular meeting on January 19, 2018
- III. REPORT BY SMG TO COMMITTEE**
 - Action Item Update
 - Capital spending report
- IV. OLD BUSINESS**
 - Discussion of Arena LED Lights
 - Discussion of DAS System
- V. NEW BUSINESS**
 - Request for Approval/Recommendation
 - Review of Emergency or Urgent Repairs
- VI. OTHER**
- VII. ADJOURNMENT**

Next meeting will be March 16, 2018 at 8:00 am.