

**PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
PEORIA CIVIC CENTER, 2nd FLOOR CONFERENCE ROOM
FEBRUARY 17, 2017
8:00 A.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- JANUARY 20, 2017

III. REPORT BY SMG TO COMMITTEE

IV. REQUEST FOR APPROVAL/RECOMMENDATION

- E-HALLS AND BALLROOM AVL SYSTEM UPGRADES DESIGN
- RFP FOR DAS SYSTEM

V. REVIEW OF EMERGENCY OR URGENT REPAIRS

- ACTION ON EMERGENCY/URGENT REPAIR ITEMS

VI. OTHER

- PROJECT UNDATE

VII. ADJOURNMENT