



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

February 19, 2021 at 8:00AM – Regular Meeting No. 6

Telephonic or video attendance only in accordance with Executive Order 2020-07. Public may attend by calling or by video.

Meeting ID: 837 1157 8609

Password: 8675309

Phone Number: +1 312 626 6799

Link:<https://us02web.zoom.us/j/83711578609?pwd=a2tKdTg4MWN0ZnN4aGZQdXNWRXBkUT09>

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
 - Minutes from Capital Committee regular meeting on January 15, 2021
- ITEM 3: REPORT BY SMG TO COMMITTEE
 - Action Item Update
 - Capital spending report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
 - Request of Approval / Recommendation
 - Request for recommendation for transfer switch repair
 - Request for approval of boiler design fees
 - Review of Emergency or Urgent Repairs
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
 - Next meeting will be March 19, 2021 at 8:00 a.m.