



**PEORIA CIVIC CENTER®**  
An **SMG** managed facility.

PEORIA CIVIC CENTER AUTHORITY  
**CAPITAL COMMITTEE MEETING**

Peoria Civic Center 2nd Floor Conference Room  
Monday June 26, 2017 at 8:00 a.m.

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- Approval of minutes from Capital Committee regular meeting on May 19, 2017

**III. REPORT BY SMG TO COMMITTEE**

- Action Item Update
- Capital spending report

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

- Request for Approval/Recommendation
  - a. Parking Lot Seal and Stripe
  - b. 4<sup>th</sup> Floor Balcony paver replacement
- Review of Emergency or urgent repairs
  - a. Action on emergency or urgent repair items
- Capital plan discussion
  - a. Presentation of draft 1 year and 5 year plans

**VI. OTHER**

**VII. ADJOURNMENT**

Next meeting will be July 21, 2017 at 8:00 am.