



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

PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING

Peoria Civic Center 2nd Floor Conference Room
Monday July 24, 2017 at 8:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- Approval of minutes from Capital Committee regular meeting on June 26, 2017

III. REPORT BY SMG TO COMMITTEE

- Action Item Update
- Capital spending report

IV. OLD BUSINESS

V. NEW BUSINESS

- Request for Approval/Recommendation
 - a. Ballroom and Exhibition Hall Audio Upgrade
 - b. FY 2018 Capital Budget
- Review of Emergency or urgent repairs
 - a. Action on emergency or urgent repair items

VI. OTHER

VII. ADJOURNMENT

Next meeting will be August 18, 2017 at 8:00 am.