



PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

August 21, 2026, at 11:00 AM

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on July 17, 2026
- ITEM 3: INFORMATION ITEMS / DISCUSSION
- Action Item Update
 - Capital Spending Report
 - DCEO Grant Implementation, Amendments, and Capital Priorities
- ITEM 4: OLD BUSINESS
- Marquee Discussion
- ITEM 5: NEW BUSINESS
- Request of Approval / Recommendation
 - Ice Rink Dasher Change Order
 - Carpet Purchase
 - Fujinon 50x with Extender Long Zoom Lens Purchase
 - Review of Emergency or Urgent Repairs
 - 2026-2027 Committee Meeting schedule
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be September 18, 2026, at 11:00 AM.