



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

### January 15, 2021 at 8:00AM – Regular Meeting No. 3

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

Passcode: 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 July 17, 2020
- ITEM 3: REPORT BY ASM GLOBAL TO COMMITTEE
  - Action Item Update
  - Capital spending report
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
  - Request of Approval / Recommendation
  - Review of Emergency or Urgent Repairs
  - Discussion – Dishwasher
  - Discussion - Boiler
- ITEM 6: OTHER
- ITEM 7: ADJOURNMENT
  - Next meeting will be February 19, 2021 at 8:00 a.m.