



**PEORIA CIVIC CENTER®**

**PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE**

**February 29, 2024 at 3:00 P.M.**

**AGENDA**

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
  - NONE
- ITEM 3: INFORMATION ITEMS/DISCUSSION
  - Action Item Update
  - Capital Spending Report
  - DCEO Grant Implementation, Amendments and Capital Priorities.
- ITEM 4: OLD BUSINESS
- ITEM 5: NEW BUSINESS
  - Request of Approval / Recommendation
    - Roof Replacement
    - Cooling Tower Replacement
    - Arena Retractable Seating
    - Arcade
    - Arena Dressing Rooms
      - Furniture Purchase
    - Arena Sound System
    - Arena Scoreboard and LED
    - Carpet Replacement
  - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
  - Next meeting will be March 15, 2024 at 11:00 A.M.