

**PEORIA CIVIC CENTER AUTHORITY
CAPITAL COMMITTEE MEETING
PEORIA CIVIC CENTER, 2nd FLOOR CONFERENCE ROOM
November 23, 2016
8:00 A.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- October 21, 2016
- October 28, 2016

III. REPORT BY SMG TO COMMITTEE

- APPROVAL OF SMG REPORT

IV. NEW BUSINESS

- CAPITAL COMMITTEE APPROVAL THRESHOLD DISCUSSION

V. REQUEST FOR APPROVAL/RECOMMENDATION

- REQUEST FOR RECOMMENDATION TO PCCA-PURCHASE OF LED LIGHTS AND CONTROLS

VI. REVIEW OF EMERGENCY OR URGENT REPAIRS

- ACTION ON EMERGENCY/URGENT REPAIR ITEMS

VII. OTHER

- PROJECT UNDATE

VIII. ADJOURNMENT