



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

December 6, 2024 at 11:00 A.M.

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: APPROVAL OF MINUTES
- Approval of Minutes from Capital Committee Meeting on October 23, 2024.
 - Approval of Minutes from Capital Committee Meeting on October 29, 2024.
- 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
 - Arcade
 - Parking Lot Fence
 - Theater Marquee
 - Theater Drape & Hampers
 - Chiller Water Pump Repair (2)
 - Chilled Water Triple Duty Valve Replacement (2)
 - Parking Lot Resurface - Fulton
 - Review of Emergency or Urgent Repairs
- ITEM 6: EXECUTIVE SESSION
- ITEM 7: ADJOURNMENT
- Next meeting will be January 30, 2025 at 11:00 A.M.