



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
April 25, 2024 at 4:00PM – Regular Meeting No. 7

AGENDA

Roll Call

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee
 - A. DCEO Grant Implementation, Amendments, and Capital Priorities

Consent Agenda Items for Approval:

1. Minutes from March 28, 2024

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Roof Change Order
3. Capital Committee Memo – York Chiller #2 Thrust Bearing and Shaft Seal
4. Capital Committee Memo – Sidewalk Concrete Replacement
5. Capital Committee Memo – Peak Demand Lifting Service

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is May 23, 2024 at 4:00pm. Location TBD.

Adjournment