

PEORIA CIVIC CENTER AUTHORITY January 23 – REGULAR MEETING NO. 5 PEORIA CIVIC CENTER

4:00 p.m. In Meeting Room 401

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

Minutes from December 5, 2019

Minutes from Reconvened PCCA Meeting December 11, 2019

• Minutes from Special Meeting December 23, 2019

ITEM 4: GENERAL MANAGER'S REPORT

ITEM 5: FOOD AND BEVERAGE REPORT

ITEM 6: FACILITIES AND OPERATIONS REPORT

ITEM 7: MARKETING REPORT

ITEM 8: CONVENTION CENTER SALES REPORT

ITEM 9: FINANCE AND FACILITY COMMITTEE REPORT

November and December Financial Statements

ITEM 10: PEORIA AREA CONVENTION AND VISITORS BUREAU

ITEM 11: OLD BUSINESS

ITEM 12: NEW BUSINESS

 Report and Recommendation for 2020 Management Contract: Action on Recommendation for 2020 Management Contract.

ITEM 13: PUBLIC COMMENT

ITEM 14: EXECUTIVE SESSION

ITEM 15: CORRESPONDENCE/MISC

Reminder: The next PCCA meeting is February 27, 2020 at 4:00 pm. Location TBD.

ITEM 16: ADJOURNMENT