

PEORIA CIVIC CENTER AUTHORITY

January 26, 2017 – REGULAR MEETING NO.4 PEORIA CIVIC CENTER

4:00 PM, BRADLEY CLUB ANNEX, AT THE PEORIA CIVIC CENTER

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

Minutes – December 1, 2016

ITEM 4: GENERAL MANAGER'S REPORT

ITEM 5: SAVOR REPORT

ITEM 6: OPERATIONS REPORT

ITEM 7: MARKETING REPORT

ITEM 8: SALES AND BOOKING REPORT

ITEM 9: SALES AND MARKETING COMMITTEE REPORT

ITEM 10: CAPITAL COMMITTEE REPORT

ITEM 11: FINANCE COMMITTEE REPORT

November Financial StatementsDecember Financial Statements

ITEM 12: PACVB REPORT

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

• Recommendation of Staff - Action on No Smoking Policy

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

REMINDER: THE NEXT PCCA MEETING IS February 23, 2017 IN THE LEXUS ROOM AT 4:00 PM.

ITEM 18: ADJOURNMENT