

# PEORIA CIVIC CENTER AUTHORITY February 24, 2022 at 4:00PM - Regular Meeting No. 5

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09

#### **AGENDA**

Roll Call

Suspension of Rules

# **Operating Reports**

- 1. Venue Report
- 2. PACVB Report

## Committee Reports

- 1. Finance Committee
- 2. Capital Committee

# Consent Agenda Item for Approval:

1. Minutes from January 27, 2022

## Action Items:

- 1. Finance Committee Insurance Director & Officer Insurance
- 2. Capital Committee Memo Cooling Towers

#### Discussion/Informational Items

- 1. Cyber Liability Insurance
- 2. Rental Rates
- 3. Concessions Prices
- 4. Ticketmaster Fees
- 5. Parking

**Public Comment** 

**Executive Session** 

### Correspondence / Misc.

 Reminder: The next PCCA meeting is March 24, 2022 at 4:00pm. Location TBD.

## Adjournment