



PEORIA CIVIC CENTER AUTHORITY  
**February 27, 2019 – REGULAR MEETING NO. 6**  
**PEORIA CIVIC CENTER**

4:00 p.m.

In Meeting Room 401 at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes from January 24, 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: SALES AND MARKETING COMMITTEE REPORT

ITEM 10: CAPITAL COMMITTEE REPORT

- LED Ballroom Lighting Refit: Action as Required.

ITEM 11: FINANCE COMMITTEE REPORT

- January Financial Statement

ITEM 12: OLD BUSINESS

ITEM 13: NEW BUSINESS

- Proposed Agreement with POV Sports Marketing for Venue Marketing Study and Report: Action on Proposed Agreement.

ITEM 14: PUBLIC COMMENT

ITEM 15: EXECUTIVE SESSION

ITEM 16: CORRESPONDENCE/MISC

- Reminder: The next PCCA meeting is March 28, 2019 at 4:00 pm.

ITEM 17: ADJOURNMENT