



PEORIA CIVIC CENTER®

## PEORIA CIVIC CENTER AUTHORITY

**February 27, 2025 at 4:00PM**

### **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 January 30, 2025

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Carpet and LVT Replacement
3. Capital Committee Memo – Façade Maintenance
4. Capital Committee Memo – LED Wall

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is March 27, 2025 at 4:00pm. Location TBD.

Adjournment