



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

March 25, 2021 at 4:00PM – Regular Meeting No. 6

Telephonic or video attendance only in accordance with Executive Order 2020-07. Public may attend by calling or by video.

Meeting ID: 825 0241 1136

Password: 8675309

Phone Number: +1 312 626 6799

Link: <https://us02web.zoom.us/j/82502411136?pwd=dJPT2sxRHB4eIVlQjF2OHNWSndMZz09>

AGENDA – Revised 3/23/21

Roll Call

Suspension of Rules

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee

Consent Agenda Items for Approval:

1. Minutes from February 25, 2021
2. Minutes from March 2, 2021 Special Meeting

Action Items:

1. Finance Committee recommends to enter into Purchase Agreement with Peoria Flag and Decorating. Management recommends approval of the Agreement to purchase certain equipment.
2. Capital Committee recommends: Approval of Dewberry for design services - PCC 2021 Boiler Replacement

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: the next PCCA meeting is April 22, 2021 at 4:00pm. Location TBD.

Adjournment