

## PEORIA CIVIC CENTER AUTHORITY

## May 24, 2018 – REGULAR MEETING NO.9 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 – April 26, 2018

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: BOOKING REPORT

ITEM 10: SALES AND MARKETING COMMITTEE REPORT

ITEM 11: CAPITAL COMMITTEE REPORT

ITEM 12: FINANCE COMMITTEE REPORT

• April Financials

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

Consideration of Request to Execute Agreement on Shea Stadium property. Action on request.

• Extension of SMG Contract. Action on request.

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

REMINDER: THE NEXT PCCA MEETING IS June 8th IN SECOND FLOOR CONFERENCE ROOM AT 10:00 AM.

ITEM 18: ADJOURNMENT