



PEORIA CIVIC CENTER®
An **SMG** managed facility.

PEORIA CIVIC CENTER AUTHORITY

June 25, 2020 – REGULAR MEETING NO. 10

PEORIA CIVIC CENTER, TELEPHONIC OR VIDEO ATTENDANCE ONLY

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07. PUBLIC MAY ATTEND BY CALLING OR BY VIDEO:

Meeting ID: 873 1108 7637

Password: 8675309

Phone Number: 1-312-626-6799

<https://us02web.zoom.us/j/87311087637?pwd=OGFCSWYyUIZGN3BNL0FvRHBCeINrZz09>

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes from May 28, 2020

ITEM 4: GENERAL MANAGER'S REPORT

ITEM 5: FACILITIES AND OPERATIONS REPORT

ITEM 6: CONVENTION CENTER SALES REPORT

ITEM 7: FINANCE AND FACILITY COMMITTEE REPORT

- May Financial Statements

ITEM 8: PEORIA AREA CONVENTION AND VISITORS BUREAU

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

- Election of FY21 PCCA Officers
- Johnson Controls – Planned Service Agreement - Chillers

ITEM 11: PUBLIC COMMENT

ITEM 12: EXECUTIVE SESSION

ITEM 13: CORRESPONDENCE/MISC

- Reminder: the next PCCA meeting is July 23, 2020 at 4:00pm. Location TBD.

ITEM 14: ADJOURNMENT