

## PEORIA CIVIC CENTER AUTHORITY

## July 20, 2018 – REGULAR MEETING NO.11 PEORIA CIVIC CENTER

10:00 A.M, in Meeting Room 405 at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

• June 28, 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

• Cooling Tower Fan Replacement and Repairs

ITEM 12: FINANCE COMMITTEE REPORT

June Financials

Presentation of FY 2019 Operating and Capital Budgets

Public Hearing on FY 2019 Budgets

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

• REMINDER: THE NEXT PCCA MEETING IS AUGUST 23RD IN MEETING ROOM 401 AT 4:00 P.M.

**ITEM 18: ADJOURNMENT**