



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY
July 27, 2023 at 4:00PM – Regular Meeting No. 10**

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 June 22, 2023
2. PCCA Board Resolution – Capital Expenditure Limits
3. PCCA Board Resolution - Committees

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo - Equipment Disposal Request
3. Capital Committee Memo – Arena Ice Plant
4. Capital Committee Memo – Project Approval
5. FY24 Budget – Public Posting
6. Review of Executive Session Minutes and Recommendation on Status – Remained Closed

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is August 31, 2023 at 4:00pm. Location TBD.

Adjournment