



PEORIA CIVIC CENTER AUTHORITY  
**August 23, 2018 – REGULAR MEETING NO.12**  
**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
  - July 20, 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
  - July Financial Statements
  - Presentation of Final FY2019 Operating and Capital Budget. – Action as required.
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
  - Report of the Officers Nominating Committee and Election of Officers for FY2019.
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
  - REMINDER: THE NEXT PCCA MEETING September 27<sup>th</sup> IN MEETING ROOM 401 AT 4:00 P.M.
- ITEM 18: ADJOURNMENT