



PEORIA CIVIC CENTER®
An **S&M** managed facility.

PEORIA CIVIC CENTER AUTHORITY

August 24, 2017 – REGULAR MEETING NO. 12

4:00 PM, LEXUS CLUB AT THE PEORIA CIVIC CENTER

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
- Minutes from July 27, 2017
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: SAVOR REPORT
- ITEM 6: OPERATIONS REPORT
- ITEM 7: SALES AND BOOKING REPORT
- ITEM 8: MARKETING REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
- ITEM 11: FINANCE COMMITTEE REPORT
- July Financial Statements
 - Presentation of final FY 2018 Operating and Capital budgets – Action as required
- ITEM 12: PEORIA AREA AND CONVENTION AND VISITORS REPORT
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
- Report of the Ad Hoc Officer Nominating Committee and Election of Officers for FY2018
 - Assignment of tenant license – Action as required
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
- Reminder: The next PCCA meeting is September 28, 2017 in the Lexus Room at 4:00 pm
- ITEM 18: ADJOURNMENT