



PEORIA CIVIC CENTER AUTHORITY
August 25, 2016 – REGULAR MEETING NO.12
PEORIA CIVIC CENTER

4:00 PM, MEETING ROOM 401, AT THE PEORIA CIVIC CENTER

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes – July 28, 2016
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: SAVOR REPORT
- ITEM 6: OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: SALES AND BOOKING REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
 - Sales and Marketing Plan for FY 2017 – Action as required
- ITEM 10: CAPITAL COMMITTEE REPORT
- ITEM 11: FINANCE COMMITTEE REPORT
 - July Financial Statements
 - Presentation of final FY 2017 Operating and Capital budgets – Action as required
- ITEM 12: PEORIA AREA AND CONVENTION AND VISITORS REPORT
- ITEM 13: OLD BUSINESS
 - 2016 Intergovernmental Agreement – Action as required
- ITEM 14: NEW BUSINESS
 - Approval of FY 2017 PCCA Meeting Dates
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
 - REMINDER: THE NEXT PCCA MEETING IS September 22,, 2016 IN THE LEXUS ROOM AT 4:00 PM.
- ITEM 18: ADJOURNMENT

