

PEORIA CIVIC CENTER AUTHORITY

September 26, 2016 – REGULAR MEETING NO.1 PEORIA CIVIC CENTER

11:45 AM, LEXUS CLUB ROOM, AT THE PEORIA CIVIC CENTER

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

Minutes – August 25, 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

ITEM 10: CAPITAL COMMITTEE REPORT

• Winterfest Site Improvement – Action as needed

ITEM 11: FINANCE COMMITTEE REPORT

• August Financial Statements

ITEM 12: PEORIA AREA AND CONVENTION AND VISITORS REPORT

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

 Review of Request for Estoppel Certificate – Pere Marquette Connector Action on Estoppel Certificate Request

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

REMINDER: THE NEXT PCCA MEETING IS October 27, 2016 IN THE LEXUS ROOM AT 4:00 PM.

ITEM 18: ADJOURNMENT