



PEORIA CIVIC CENTER AUTHORITY
October 4, 2018 – REGULAR MEETING NO.1
PEORIA CIVIC CENTER

10:00 A.M, in Second floor Conference Room at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- August 23, 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

- Presentation of Strategic Plan for FY19

ITEM 11: CAPITAL COMMITTEE REPORT

ITEM 12: FINANCE COMMITTEE REPORT

- August Financial Statements

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

- PCCA Fiscal Year 2019 Meeting Schedule

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

- REMINDER: THE NEXT PCCA MEETING OCTOBER 25th IN MEETING ROOM 401 AT 4:00 P.M.

ITEM 18: ADJOURNMENT