

## PEORIA CIVIC CENTER AUTHORITY October 24, 2019 – REGULAR MEETING NO. 2 PEORIA CIVIC CENTER

4:00 p.m.

In Arena, Upper Concourse at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

• Minutes from September 26, 2019

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: STRATEGIC PLANNING COMMITTEE

ITEM 10: FINANCE AND FACILITY COMMITTEE REPORT

September Financial Statement

Purchase of R-22 Refrigerant: Action as Required

Upgrade the Siemen's Work Station: Action as Required

ITEM 11: PEORIA AREA CONVENTION AND VISITORS BUREAU

ITEM 12: OLD BUSINESS

• Five Year Analysis Report on Lost Revenue

ITEM 13: NEW BUSINESS

New Parking Tax : Action as Required

ITEM 14: PUBLIC COMMENT

ITEM 15: EXECUTIVE SESSION

ITEM 16: CORRESPONDENCE/MISC

• Reminder: The next PCCA meeting is December 5, 2019 at 4:00 pm.

ITEM 17: ADJOURNMENT