

PEORIA CIVIC CENTER AUTHORITY

OCTOBER 25, 2018 – REGULAR MEETING NO.2 PEORIA CIVIC CENTER

4:00 p.m.

The Brew Haus at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

• Minutes from 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 Statement

September Financial Statement

Square POS System Request

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

• FY19 Meeting Schedule for PCCA

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

• Reminder: The next PCCA meeting is December 6, 2018 at 4:00 pm.

ITEM 18: ADJOURNMENT