



PEORIA CIVIC CENTER AUTHORITY
December 1, 2016 – REGULAR MEETING NO.3
PEORIA CIVIC CENTER

4:00 PM, LEXUS CLUB ROOM, AT THE PEORIA CIVIC CENTER

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes – October 27, 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
 - Recommendation of Capital Committee - Mechanical/ Electrical Systems LED Upgrade – action as needed.
- ITEM 11: FINANCE COMMITTEE REPORT
 - October Financial Statements
 - Recommendation of Finance Committee – Siemens Building Technologies memo
 - Recommendation of Finance Committee - Heart Managed Services memo
 - Recommendation of Finance Committee – Renewal of FY17 Business Insurance
 - Fiscal Year 2016 Audit – Clifton Larson Allen
- ITEM 12: PEORIA AREA AND CONVENTION AND VISITORS REPORT
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
 - Recommendation of Capital Committee and Finance Committee spending authorization.
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
 - REMINDER: THE NEXT PCCA MEETING IS JANUARY 26, 2017 IN THE LEXUS ROOM AT 4:00 PM.
- ITEM 18: ADJOURNMENT