



PEORIA CIVIC CENTER AUTHORITY
December 6, 2018 – REGULAR MEETING NO.3 & 4
PEORIA CIVIC CENTER
4:00 p.m.
The Lexus Club Room at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes from October 25, 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: SALES AND MARKETING COMMITTEE REPORT

ITEM 10: CAPITAL COMMITTEE REPORT

ITEM 11: FINANCE COMMITTEE REPORT

- October Financial Statement
- Fiscal 2018 Audit – Clifton Larson Allen
- Recommendation of Finance Committee – Renewal of FY19 Business Insurance.

ITEM 12: OLD BUSINESS

ITEM 13: NEW BUSINESS

- Consideration of Revised Authority Bylaws: Action on Revised Bylaws.

ITEM 14: PUBLIC COMMENT

ITEM 15: EXECUTIVE SESSION

ITEM 16: CORRESPONDENCE/MISC

- Reminder: The next PCCA meeting is January 24, 2019 at 4:00 pm.

ITEM 17: ADJOURNMENT