



PEORIA CIVIC CENTER AUTHORITY
December 7, 2017 – REGULAR MEETING NO.3
PEORIA CIVIC CENTER
4:00 P.M, Meeting Room 405 at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes – October 26, 2017

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 - Purchase Catering Small Ware

ITEM 11: FINANCE COMMITTEE REPORT

- October Financial Statements
- Recommendation of Finance Committee – Heart Managed Services
- Recommendation of Finance Committee – Renewal of FY18 Business Insurance
- Fiscal 2017 Audit - Clifton Larson Allen

ITEM 12: OLD BUSINESS

- Discussion of Proposed Downtown Special Services Area (SSA)
- Action on Proposed Downtown Special Services Area (SSA)

ITEM 13: NEW BUSINESS

ITEM 14: PUBLIC COMMENT

ITEM 15: EXECUTIVE SESSION

ITEM 16: CORRESPONDENCE/MISC

- REMINDER: THE NEXT PCCA MEETING IS JANUARY 25TH CLUB ROOM ANNEX AT 4:00 PM.

ITEM 17: ADJOURNMENT