



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

December 7, 2023 at 4:00PM – Regular Meeting No. 3

AGENDA

Roll Call

CLA Audit Report

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee
 - A. DCEO Grant Implementation, Amendments, and Capital Priorities

Consent Agenda Items for Approval:

1. Minutes from October 26, 2023

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Ratification of Insurance
3. Incentive Fee Approval
4. Capital Committee Memo – Arcade Design Proposal
5. Capital Committee Memo – Roofing Project
6. Capital Committee Memo – Dressing Room Furniture, Fixtures, and Equipment

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is February 29, 2024 at 4:00pm. Location TBD.

Adjournment