



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

December 8, 2022 at 4:00PM – Regular Meeting No. 3

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link <https://us02web.zoom.us/j/3690641923?pwd=aJvbFhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

CLA Audit Report

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee

Consent Agenda Items for Approval:

1. Minutes from October 27, 2022
2. Minutes from November 7, 2022 – Special Meeting No. 1

Action Items:

1. Sidewalk Replacement Memo
2. Equipment Disposal Request
3. Booking Policy
4. Rules of Order of Peoria Civic Center Authority Public Comment

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is January 26, 2023 at 4:00pm. Location TBD.

Adjournment