



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
January 27, 2022 at 4:00PM – Regular Meeting No. 4

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 Item for Approval:

1. Minutes from December 9, 2021
2. Minutes from January 13, 2022 Special Meeting

Action Items:

1. Finance Committee – Insurance – Director & Officer Insurance and Cyber Liability
2. Capital Committee Memo – DAS Agreement
3. Capital Committee Memo – Parking Equipment
4. Capital Committee Memo – Exhibit Hall D LED Light Project
5. Contract Option Extension - Rivermen

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is February 24, 2022 at 4:00pm. Location TBD.

Adjournment