



PEORIA CIVIC CENTER®

## PEORIA CIVIC CENTER AUTHORITY

### February 24, 2022 at 4:00PM – Regular Meeting No. 5

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

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee

Consent Agenda Item for Approval:

1. Minutes from January 27, 2022

Action Items:

1. Finance Committee – Insurance – Director & Officer Insurance
2. Capital Committee Memo – Cooling Towers

Discussion/Informational Items

1. Cyber Liability Insurance
2. Rental Rates
3. Concessions Prices
4. Ticketmaster Fees
5. Parking

Public Comment

Executive Session

Correspondence / Misc.

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

Adjournment