



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

February 29, 2024 at 4:00PM – Regular Meeting No. 4

AGENDA

Roll Call

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee
 - A. DCEO Grant Implementation, Amendments, and Capital Priorities / City Bond Funds

Consent Agenda Items for Approval:

1. Minutes from December 7, 2023

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Review of Executive Session Minutes
3. Ratification of Insurance
4. Capital Committee Memo – Abatement in Theater
5. Capital Committee Memo – Restroom & Dressing Room Lights
6. Capital Committee Memo – Restroom & Dressing Room Renovations
7. Capital Committee Memo - Carpet

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is March 28, 2024 at 4:00pm. Location TBD.

Adjournment