



PEORIA CIVIC CENTER®
An SMG managed facility.

PEORIA CIVIC CENTER AUTHORITY
April 26, 2018 – REGULAR MEETING NO.8
PEORIA CIVIC CENTER

9:00 A.M, in Lexus Club Room at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes – March 22, 2018
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: FOOD AND BEVERAGE REPORT
- ITEM 6: FACILITIES AND OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: CONVENTION CENTER SALES REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
 - Recommendation from Capital Committee: Lexus Club Room Flooring Replacement
- ITEM 11: FINANCE COMMITTEE REPORT
 - March Financials
- ITEM 12: OLD BUSINESS
 - Updated Report on SMG Security Analysis
- ITEM 13: NEW BUSINESS
 - Consideration of Request to Execute Agreement on Shea Stadium property. Action on request.
- ITEM 14: PUBLIC COMMENT
- ITEM 15: EXECUTIVE SESSION
- ITEM 16: CORRESPONDENCE/MISC
 - REMINDER: THE NEXT PCCA MEETING IS May 24th IN MEETING ROOM 401 AT 4:00 PM.
- ITEM 17: ADJOURNMENT