



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

September 23, 2021 at 4:00PM – Regular Meeting No. 1

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 Items for Approval:

1. Minutes from August 26, 2021
2. Minutes from Special Meeting September 14, 2021

Action Items:

1. Discussion and action and analysis related to capital improvements, repairs, remodeling, and/or design related to Arena flooring and equipment, including ice flooring and/or chilling equipment.
2. Parking
3. Finance Committee – Insurance Premium Comparison
4. Capital Committee Memo – Box Truck
5. Capital Committee Memo – Dance Floor
6. Capital Committee Memo – Jefferson Ramp High Speed Overhead Door
7. Capital Committee Memo – Jefferson Street Sidewalk
8. Capital Committee Memo – Parking Lot Equipment

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: the next PCCA meeting is September 28, 2021 at 4:00pm. Location TBD.

Adjournment