



PEORIA CIVIC CENTER AUTHORITY  
**SEPTEMBER 28, 2017 – REGULAR MEETING NO.1**  
**PEORIA CIVIC CENTER**  
4:00 P.M, Meeting Room 405 at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
  - Minutes – August 24, 2017
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: SAVOR REPORT
- ITEM 6: OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: SALES AND BOOKING REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
  - Presentation of the Sales & Marketing Committee Strategic Plan for FY18
- ITEM 10: CAPITAL COMMITTEE REPORT
  - Ornamental Fencing for Winterfest Site
  - Basketball Goals
- ITEM 11: FINANCE COMMITTEE REPORT
  - August Financial Statements
- ITEM 12: PACVB REPORT
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
  - REMINDER: THE NEXT PCCA MEETING IS October 26, 2017 IN THE MEETING ROOM 401 AT 4:00 PM.
- ITEM 18: ADJOURNMENT