



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
October 26, 2023 at 4:00PM – Regular Meeting No. 2

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

Consent Agenda Items for Approval:

1. Minutes from September 28, 2023

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Equipment Disposal Request
3. Capital Committee Memo – Arena Elevator – October 20, 2023
4. Capital Committee Memo – Water Softener Systems Controls – October 20, 2023
5. PCCA Meeting Date Change to August 29, 2023
6. Additional PCCA Meeting Date Changes for FY24

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is December 7, 2023 at 4:00pm. Location TBD.

Adjournment