



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY  
**October 28, 2021 at 4:00PM – Regular Meeting No. 2**

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 Item for Approval:

1. Minutes from September 23, 2021

Action Items:

1. Finance Committee - CliftonLarsonAllen LLP Audit Engagement Letter
2. Finance Committee - Insurance – Cyber Liability and Director & Officer Insurance
3. Capital Committee Memo – Stage Decks, Frames, Skirting & Cart
4. Capital Committee Memo – Genie S65 Straight Boom Lift
5. Capital Committee Memo – Kumpf Dock Fence
6. Capital Committee Memo – PCC Roof Replacement Design Work
7. Capital Committee Memo – Cooling Tower Design Work
8. Capital Committee Memo – Parking Lot Resurfacing Design Work
9. Capital Committee Memo – Capital Committee Spending Limit

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: Because of the Thanksgiving Holiday, the next PCCA meeting is December 9, 2021 at 4:00pm. Location TBD.

Adjournment