



PEORIA CIVIC CENTER AUTHORITY
December 5, 2019 – REGULAR MEETING NO. 3 & 4
PEORIA CIVIC CENTER
4:00 p.m.
In Meeting Room 402

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes from October 24, 2019

ITEM 4. Discussion of resignation of Paul DiGiallonardo and vacancy in office of Chairman.

- Election of Chairman to fill unexpired term of Paul DiGiallonardo.
- Election to fill any other office vacancy created by election of Chairman.

ITEM 5: GENERAL MANAGER'S REPORT

ITEM 6: FOOD AND BEVERAGE REPORT

ITEM 7: FACILITIES AND OPERATIONS REPORT

ITEM 8: MARKETING REPORT

ITEM 9: CONVENTION CENTER SALES REPORT

ITEM 10: STRATEGIC PLANNING COMMITTEE

ITEM 11: FINANCE AND FACILITY COMMITTEE REPORT

- October Financial Statements
- Fiscal 2019 Audit – Clifton Larson Allen
- Recommendation of Finance Committee – Renewal of FY20 Business Insurance.

ITEM 12: PEORIA AREA CONVENTION AND VISITORS BUREAU

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

- Authorization of discussion with ASM Global for renewal of management agreement.

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

- Reminder: The next PCCA meeting is January 23, 2020 at 4:00 pm.

ITEM 18: ADJOURNMENT