



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

August 31, 2023 at 4:00PM – Regular Meeting No. 11

**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. Revised Minutes from Special Meeting March 31, 2023
2. Minutes from July 27, 2023

Public Hearing – FY24 Budget

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Arena Ice Plant
3. Capital Committee Memo – Exhibit Hall A, B, C Roofing Project
4. Capital Committee Memo – Project Approval Memo - August 18, 2023
5. ASM Management Agreement Amendment
6. Concession Stand Remodel – Coffee Café
7. FY24 Budget

Discussion/Informational Items

1. Preview of City Hall Presentation for FY24 Budget

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is September 28, 2023 at 4:00pm. Location TBD.

Adjournment