

PEORIA CIVIC CENTER AUTHORITY

January 28, 2021 at 4:00PM - Regular Meeting No. 4

Telephonic or video attendance only in accordance with Executive Order 2020-07. Public may attend by calling or by video. Meeting ID: 825 0241 1136 Password: 8675309 Phone Number: +1 312 626 6799 Link: <u>https://us02web.zoom.us/j/82502411136?pwd=dlJPT2sxRHB4elVlQjF2OHNWSndMZz09</u>

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes from December 10, 2020
- ITEM 4: VENUE REPORT
- ITEM 5: FACILITY AND OPERATIONS REPORT
- ITEM 6: CONVENTION CENTER SALES REPORT
- ITEM 7: FINANCE AND FACILITY COMMITTEE REPORT
 - November Financial Statements
 - December Financial Statements
 - HRA Funding Policy Changes
- ITEM 8: SAFETY AND POLICY COMMITTEE REPORT
- ITEM 9: CAPITAL COMMITTEE REPORT
- ITEM 10: PEORIA AREA CONVENTION AND VISITOR BUREAU
- ITEM 11: OLD BUSINESS
- ITEM 12: NEW BUSINESS

- ITEM 13: PUBLIC COMMENT
- ITEM 14: EXECUTIVE SESSION
- ITEM 15: CORRESPONDENCE / MISC
 - Reminder: the next PCCA meeting is February 25, 2021 at 4:00pm. Location TBD.
- ITEM 16: ADJOURNMENT