

PEORIA CIVIC CENTER AUTHORITY January 23 – REGULAR MEETING NO. 5 PEORIA CIVIC CENTER 4:00 p.m. In Meeting Room 401

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes from December 5, 2019
 - Minutes from Reconvened PCCA Meeting December 11, 2019
 - Minutes from Special Meeting December 23, 2019
- ITEM 4: GENERAL MANAGER'S REPORT
- ITEM 5: FOOD AND BEVERAGE REPORT
- ITEM 6: FACILITIES AND OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: CONVENTION CENTER SALES REPORT
- ITEM 9: FINANCE AND FACILITY COMMITTEE REPORT

 November and December Financial Statements
- ITEM 10: PEORIA AREA CONVENTION AND VISITORS BUREAU
- ITEM 11: OLD BUSINESS
- ITEM 12: NEW BUSINESS
 - Report and Recommendation for 2020 Management Contract: Action on Recommendation for 2020 Management Contract.
- ITEM 13: PUBLIC COMMENT
- ITEM 14: EXECUTIVE SESSION
- ITEM 15: CORRESPONDENCE/MISC
 - Reminder: The next PCCA meeting is February 27, 2020 at 4:00 pm. Location TBD.
- **ITEM 16: ADJOURNMENT**