

## PEORIA CIVIC CENTER AUTHORITY May 24, 2018 – REGULAR MEETING NO.9 PEORIA CIVIC CENTER

4:00 P.M, in Meeting Room 401 at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES • Minutes – April 26, 2018
- 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: BOOKING REPORT
- ITEM 10: SALES AND MARKETING COMMITTEE REPORT
- ITEM 11: CAPITAL COMMITTEE REPORT
- ITEM 12: FINANCE COMMITTEE REPORT

  April Financials
- ITEM 13: OLD BUSINESS

## **ITEM 14: NEW BUSINESS**

- Consideration of Request to Execute Agreement on Shea Stadium property. Action on request.
- Extension of SMG Contract. Action on request.
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
  - REMINDER: THE NEXT PCCA MEETING IS June 8th IN SECOND FLOOR CONFERENCE ROOM AT 10:00 AM.
- **ITEM 18: ADJOURNMENT**