

PEORIA CIVIC CENTER AUTHORITY MAY 26, 2016 – REGULAR MEETING NO.8 PEORIA CIVIC CENTER

4:00 PM, LEXUS CLUB ROOM, AT THE PEORIA CIVIC CENTER

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3I APPROVAL OF MINUTES

Minutes – April 28, 2016

Item 4: GENERAL MANAGER REPORT

ITEM 5: SAVOR REPORT

ITEM 6: OPERATIONS REPORT

ITEM 7: MARKETING REPORT

ITEM 8: SALES AND BOOKING

ITEM 9: SALES AND MARKETING COMMITTEE REPORT

ITEM 10: CAPITAL COMMITTEE REPORT

Urban Park

• Ballroom Tile Replacement

ITEM 11: FINANCE COMMITTEE REPORT

FINANCIAL STATEMENTS

ITEM 12: PEORIA AREA AND CONVENTION AND VISITORS REPORT

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

• 2016 Intergovernmental Agreement –Action as required

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

REMINDER: THE NEXT PCCA MEETING IS June 23, 2016 IN THE LEXUS ROOM AT 4:00 PM.

ITEM 18: ADJOURNMENT