

## PEORIA CIVIC CENTER® PEORIA CIVIC CENTER AUTHORITY May 27, 2021 at 4:00PM – Regular Meeting No. 8

Meeting can be attended telephonically, via video conference, or in person. For those in attendance, masks are required and all safety procedures as it relates to proper social distancing will be followed.

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

Roll Call

Suspension of Rules

**Operating Reports** 

- 1. Venue Report
- 2. PACVB Report

Committee Reports

- 1. Finance Committee
- 2. Capital Committee

Consent Agenda Items for Approval:

1. Minutes from April 22, 2021

Action Items:

- 1. Sonar Tide Rehabilitation: Authorize management to engage in negotiations and subsequent agreement with Junior League of Peoria for its sponsorship to rehabilitate the Sonar Tide Sculpture at its cost.
- 2. Capital Committee Recommendation: Approve Boiler Replacement Project

Discussion/Informational Items

Public Comment

**Executive Session** 

Correspondence / Misc.

Reminder: the next PCCA meeting is June 24, 2021 at 4:00pm. Location TBD.

Adjournment