



PEORIA CIVIC CENTER AUTHORITY
June 27, 2019 – REGULAR MEETING NO. 10
PEORIA CIVIC CENTER
4:00 p.m.
In Meeting Room 136 at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes from May 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: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
- ITEM 11: STRATEGIC PLANNING COMMITTEE
- ITEM 12: FINANCE COMMITTEE REPORT
 - May Financial Statement
- ITEM 13: OLD BUSINESS
 - InSite Wireless Agreement
- ITEM 14: NEW BUSINESS
 - Report of Officers Nomination Committee.
 - Election of Peoria Civic Center Authority Board Officers for FY2020.
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
 - Reminder: The next PCCA meeting is July 25, 2019 at 4:00 pm.
- ITEM 18: ADJOURNMENT