

## PEORIA CIVIC CENTER AUTHORITY July 23, 2019 – REGULAR MEETING NO. 11 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 from June 27, 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

June Financial Statement

Presentation of FY20 Operating and Capital Budget.

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

• Reminder: The next PCCA meeting is August 29, 2019 at 4:00 pm.

ITEM 18: ADJOURNMENT