



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

August 26, 2021 at 4:00PM – Regular Meeting No. 11

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 825 0241 1136

Password: 8675309

Phone Number: +1 312 626 6799

Link: <https://us02web.zoom.us/j/82502411136?pwd=dJPT2sxRHB4eIVlQjF2OHNWSndMZz09>

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 July 22, 2021

Action Items:

1. FY22 Budget – Version 3
2. Capital Committee Recommendation: Purchase Venue Profile System with ProTools HD64 (PCIe)3 Audio Mixer
3. Capital Committee Recommendation: Purchase MX 8 Systems/FX8 Video Production Switcher

Discussion/Informational Items

1. Policy Discussion - COVID

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: the next PCCA meeting is September 23, 2021 at 4:00pm. Location TBD.

Adjournment