

PEORIA CIVIC CENTER AUTHORITY September 22, 2022 at 4:00PM - Regular Meeting No. 1

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

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09

AGENDA

Roll Call

Suspension of Rules

Operating Reports

- 1. Venue Report
- 2. PACVB Report

Committee Reports

- 1. Finance Committee
- 2. Capital Committee

Consent Agenda Item for Approval:

1. Minutes from August 29, 2022

Action Items:

- 1. Capital Committee Award Remainder of Projects for Roof Replacement
- 2. Insurance Renewal
- 3. License Agreement Addendum with Peoria Pro-Sports LLC

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

 Reminder: The next PCCA meeting is October 27, 2022 at 4:00pm. Location TBD.

Adjournment