

## PEORIA CIVIC CENTER AUTHORITY OCTOBER 25, 2018 – REGULAR MEETING NO.2 PEORIA CIVIC CENTER 4:00 p.m.

The Brew Haus at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
  - Minutes from August 23, 2018
- 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: BOOKING REPORT
- ITEM 10: SALES AND MARKETING COMMITTEE REPORT • Presentation of Strategic Plan for FY19
- ITEM 11: CAPITAL COMMITTEE REPORT

## ITEM 12: FINANCE COMMITTEE REPORT

- August Financial Statement
- September Financial Statement
- Square POS System Request
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
  - FY19 Meeting Schedule for PCCA
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
  - Reminder: The next PCCA meeting is December 6, 2018 at 4:00 pm.
- **ITEM 18: ADJOURNMENT**

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