



PEORIA CIVIC CENTER AUTHORITY
December 7, 2017 – REGULAR MEETING NO.3
PEORIA CIVIC CENTER
4:00 P.M, Meeting Room 405 at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes – October 26, 2017
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: SAVOR REPORT
- ITEM 6: OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: SALES AND BOOKING REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
 - Recommendation of Capital Committee - Purchase Catering Small Ware
- ITEM 11: FINANCE COMMITTEE REPORT
 - October Financial Statements
 - Recommendation of Finance Committee – Heart Managed Services
 - Recommendation of Finance Committee – Renewal of FY18 Business Insurance
 - Fiscal 2017 Audit - Clifton Larson Allen
- ITEM 12: OLD BUSINESS
 - Discussion of Proposed Downtown Special Services Area (SSA)
 - Action on Proposed Downtown Special Services Area (SSA)
- ITEM 13: NEW BUSINESS
- ITEM 14: PUBLIC COMMENT
- ITEM 15: EXECUTIVE SESSION
- ITEM 16: CORRESPONDENCE/MISC
 - REMINDER: THE NEXT PCCA MEETING IS JANUARY 25TH CLUB ROOM ANNEX AT 4:00 PM.
- ITEM 17: ADJOURNMENT