



PEORIA CIVIC CENTER AUTHORITY

December 10, 2020 at 4:00PM – Regular Meeting No. 3

Telephonic or video attendance only in accordance with Executive Order 2020-07. Public may attend by calling or by video.

Meeting ID: 885 5865 5042

Password: 8675309

Phone Number: +1 312 626 6799

Link: <https://us02web.zoom.us/j/88558655042?pwd=ZVNzcGZkNWFnVUZ3ZkpvWXo5WDdPZz09>

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: CLA Audit Report
- ITEM 4: APPROVAL OF MINUTES
 - Minutes from October 22, 2020
- ITEM 5: VENUE REPORT
- ITEM 6: FACILITY AND OPERATIONS REPORT
- ITEM 7: CONVENTION CENTER SALES REPORT
- ITEM 8: FINANCE AND FACILITY COMMITTEE REPORT
 - October Financial Statements
 - Insurance Renewal
- ITEM 9: SAFETY AND POLICY COMMITTEE REPORT
 - SAVOR Presentation
- ITEM 10: CAPITAL COMMITTEE REPORT
- ITEM 11: PEORIA AREA CONVENTION AND VISITOR BUREAU
- ITEM 12: OLD BUSINESS

- ITEM 13: NEW BUSINESS
- Vacancy Appointment
- ITEM 14: PUBLIC COMMENT
- ITEM 15: EXECUTIVE SESSION
- ITEM 16: CORRESPONDENCE / MISC
- Reminder: the next PCCA meeting is January 28, 2021 at 4:00pm. Location TBD.
- ITEM 17: ADJOURNMENT