



PEORIA CIVIC CENTER AUTHORITY  
**AUGUST 29, 2019 – REGULAR MEETING NO. 12**  
**PEORIA CIVIC CENTER**  
4:00 p.m.  
In Meeting Room 405 at the Peoria Civic Center

ITEM 1: CALL MEETING TO ORDER

ITEM 2: ROLL CALL

ITEM 3: APPROVAL OF MINUTES

- Minutes from July 23, 2019
- Minutes from Special Meeting of July 30, 2019

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: STRATEGIC PLANNING COMMITTEE

ITEM 10: FINANCE AND FACILITY COMMITTEE REPORT

- July Financial Statement
- Presentation of Final FY2019 Operating and Capital Budget. – Action as required.

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

- Presentation of PCCA Annual Report
- Presentation of PCCA Business Plan
- PCCA Fiscal Year 2019 Meeting Schedule

ITEM 15: PUBLIC COMMENT

ITEM 16: EXECUTIVE SESSION

ITEM 17: CORRESPONDENCE/MISC

- Reminder: The next PCCA meeting is September 26, 2019 at 4:00 pm.

ITEM 18: ADJOURNMENT