



PEORIA CIVIC CENTER AUTHORITY  
**December 6, 2018 – REGULAR MEETING NO.3 & 4**  
**PEORIA CIVIC CENTER**  
4:00 p.m.  
The Lexus Club Room at the Peoria Civic Center

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
  - Minutes from October 25, 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: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
- ITEM 11: FINANCE COMMITTEE REPORT
  - October Financial Statement
  - Fiscal 2018 Audit – Clifton Larson Allen
  - Recommendation of Finance Committee – Renewal of FY19 Business Insurance.
- ITEM 12: OLD BUSINESS
- ITEM 13: NEW BUSINESS
  - Consideration of Revised Authority Bylaws: Action on Revised Bylaws.
- ITEM 14: PUBLIC COMMENT
- ITEM 15: EXECUTIVE SESSION
- ITEM 16: CORRESPONDENCE/MISC
  - Reminder: The next PCCA meeting is January 24, 2019 at 4:00 pm.
- ITEM 17: ADJOURNMENT