



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, January 9, 2020 9:00 a.m.

The Einstein Room

AGENDA

1. Acknowledgement of Public Notice

2. Call to Order

3. Salute to the Flag

4. Adoption of Minutes:

- I. PACA Regular Board Meeting December 5, 2019*

5. Foundation Report: Lisa Kitei

6. Chair's Report: Robert B. Lochrie III

- I. Motion to approve Donation Agreement with Broward Performing Arts Foundation, Inc.*

7. President's Report*: Kelley Shanley

8. Committee Reports

- I. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - b. Motion to approve a Phase 2 Parker Playhouse capital project budget.*
- II. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
 - b. Motion to approve the renewal of PACA's property insurance with AIG's American Assurance Company.*

9. Matters from the Authority Members

10. Matters or Petitions from the Public

11. Adjournment

*Attachments