



**REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY**
Thursday, October 1, 2020 9:00 a.m. | Zoom Videoconference
AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. Adoption of Minutes:**
 - I. PACA Regular Board Meeting September 3, 2020*
- 5. Foundation Report:** Lisa Kitei
 - I. Road to Recovery Campaign
- 6. Chair's Report:** Robert B. Lochrie III
 - I. Nominating Committee
 - a. Presentation of the FY2020-2021 and FY2021-2022 Slate of Officers
 - b. Motion to approve the FY2020-2021 and FY2021-2022 Slate of Officers*
- 7. President's Report*:** Kelley Shanley
 - I. Status Update and Outlook
- 8. Committee Reports**
 - I. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - II. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments