



**REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY**
Thursday, September 3, 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 June 4, 2020*

5. Foundation Report: Lisa Kitei

- I. Road to Recovery Campaign

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

- I. Nominating Committee

7. President's Report*: Kelley Shanley

- I. Status Update
- II. Industry Outlook
- III. Forecast and Budget

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*
 - b. Motion to approve Fifth Amendment to the STI-PACA Loan Agreement (Encore)*
 - c. Motion to approve First Amendment to the STI-PACA Loan Agreement (Parker)*
 - d. FY2020-2021 Budget Presentation
 - e. Motion to adopt the FY2020-2021 Budget*
 - f. Motion to approve the FY2021 Tri-Party Agreement*

9. Matters from the Authority Members

10. Matters or Petitions from the Public

11. Adjournment

*Attachments