



## **REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY**

Thursday, September 5, 2019 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 June 6, 2019\***
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
- 7. President's Report\*:** Kelley Shanley
- 8. Committee Reports**
  - I. Construction Task Force:** Charles Palmer, Committee Chair
    - Update on Parker Playhouse Project
    - Motion to approve County funding for the Parker Playhouse Capital Project\***
    - Motion to approve Financing Proposal Letter from SunTrust Bank\***
  - II. Finance:** Charles Palmer, Committee Chair
    - Financial Highlights and Consolidated Financials\***
    - FY2020 Budget Presentation\*
    - Motion to approve the Resolution to adopt the FY2020 Budget\***
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

\*Attachments