



## REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, December 2, 2021 | 9:00 a.m. | Mary Jane Porter Ballroom | Zoom Videoconference

### **AGENDA**

#### **1. Acknowledgement of Public Notice**

#### **2. Call to Order**

#### **3. Declaration of a Quorum**

#### **4. Salute to the Flag**

#### **5. Adoption of Minutes**

- I. [Minutes PACA Regular Meeting October 7, 2021\\*](#)
- II. [Minutes PACA Workshop Meeting November 4, 2021\\*](#)

#### **6. Foundation Report: Lisa Kitei**

- I. Foundation update

#### **7. Chair's Report: Barbra Stern**

#### **8. President's Report: Kelley Shanley**

- I. Status Update and Outlook

#### **9. Committee Reports**

- I. Construction Task Force: Charles Palmer, Committee Chair
  - a. Update on Parker Playhouse Project
  - b. [Motion to approve amendment to Parker Construction Loan Agreement\\*](#)
- II. Finance: Charles Palmer, Committee Chair
  - a. [Financial Highlights and Consolidated Financials\\*](#)
  - b. [Motion to adopt the FY2022 Priority capital budget\\*](#)

#### **10. Matters from the Authority Members**

#### **11. Matters or Petitions from the Public**

#### **12. Adjournment**

\*Attachments