



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, January 10, 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 December 6, 2018*
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
 - I. Appointment of Personnel Committee
- 7. President's Report*:** Kelley Shanley
- 8. Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
 - b. Motion to approve renewal of general liability and property insurance*
 - II. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments