



## REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, June 3, 2021 9:00 a.m. | 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 May 6, 2021\\*](#)
- 6. Foundation Report:** Lisa Kitei
  - I. Road to Recovery Campaign
- 7. Chair's Report:** Barbra Stern
  - I. [Motion to approve the Board and Finance Committee meeting dates for the period September 2021 through September 2022\\*](#)
  - II. Motion to delegate to the Finance Committee the authority to act on behalf of the Board, to approve contracts and other matters, for the period June 4 through September 2, 2021, and subject to ratification by the Board when it reconvenes in September 2021.
- 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
  - II. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Consolidated Financials\\*](#)
    - b. [Change in Self-Presentation Model\\*](#)
- 10. Matters from the Authority Members**

## **I 1. Matters or Petitions from the Public**

## **I 2. Adjournment**

\*Attachments