



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, June 5, 2025, 9:00 a.m. | Einstein Room | Zoom Videoconference

AGENDA

1. Acknowledgment of Public Notice
2. Call to Order
3. Declaration of a Quorum
4. Salute to the Flag
5. Adoption of Minutes
 - I. [Motion to Approve Minutes from the PACA Regular Meeting, May 1, 2025*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
 - I. [Motion to Approve 2025/2026 PACA Regular Meeting Schedule*](#)
 - II. [Motion to Approve 2025/2026 PACA Finance Committee Meeting Schedule*](#)
 - III. [Motion to Delegate authority to the Finance Committee for contracts and other matters from June 6 - September 3, 2025*](#)
8. President's Report: Ty Sutton
 - I. Update and Outlook
9. Committee Reports:
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*