



BROWARD
CENTER
— for the —
PERFORMING ARTS

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

Thursday, June 6, 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 May 2, 2019*
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
 - I. Parker Playhouse Update
 - II. Motion to approve the Board and Finance Committee meeting dates for the period September 2019 through September 2020*
 - III. 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 7 through September 4, 2019, and subject to ratification by the Board when it reconvenes in September 2019.
- 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 the First Amendment to the Ticketmaster Agreement*
 - c. Motion to approve the key terms of the amendment to the PTG-FL Agreement*

- II. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - b. Motion to approve a Phase I Parker Playhouse capital project budget for managing general contractor (MGC) services in an amount not to exceed \$8,500,000.
 - c. Motion to delegate to the Construction Task Force the authority to approve a First Amendment to the Managing General Contractor (MGC) Agreement between the Authority and RCC-Gulf for Phase I renovations and construction relating to the Parker Playhouse capital project, subject to the approved Phase I capital budget, and subject to review and approval of the contract form by legal counsel.
 - d. Motion to delegate to the Chair of the Construction Task Force the authority to approve all change orders relating to the First Amendment of the RCC-Gulf Managing General Contractor (MGC) Agreement, subject to the approved Phase I capital budget.
 - e. Motion to delegate to the Construction Task Force the authority to approve the purchase of Builder's Risk Insurance for Phase I of the Parker Playhouse capital project.
 - f. Motion to approve an agreement with Sharpe Project Developments, Inc. for the provision of Owner's Representative Services for the Parker Playhouse capital project in an amount not exceed \$176,000, subject to review and approval of the contract form by legal counsel.
 - g. Motion to approve a resolution declaring PACA's intent to reimburse itself from proceeds of tax-exempt obligations for certain expenses incurred with respect to its Parker Playhouse capital improvement plan.*

9. Matters from the Authority Members

10. Matters or Petitions from the Public

11. Adjournment

*Attachments