



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, September 3, 2026, 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, June 4, 2026*](#)
6. Foundation Report: Lisa Kitei
7. President's Report: Ty Sutton
8. Committee Reports:
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - i. [Motion to Approve Agreement with Paycom for a Human Resources Information System \(HRIS\) Solution*](#)
 - ii. [Motion to Approve Selection of Wilson Butler Architects Inc. for AED Services for the LMV and HP Projects & Authorize Negotiation of Proposed Agreements*](#)
 - iii. [Motion to Approve Renewal of General Liability, Auto & Excess Insurance with Florida Insurance Alliance \(FIA\)*](#)
 - iv. [Motion to Approve Renewal of Workers' Compensation Insurance with Florida Insurance Alliance \(FIA\)*](#)
 - v. [Motion to Approve Selection of Allied Universal Security Services & Authorize Negotiation of Agreement For Security/Staffing*](#)
 - b. FY2027 Operating & Capital Budget Presentation
 - i. [Motion to Approve Resolution Adopting PACA's FY2027 Operating Budget*](#)
 - ii. [Motion to Adopt PACA's FY2027 Capital Budget*](#)
9. Strategic Priority Updates: Ty Sutton
 - I. Huizenga Pavilion Renovation & New Live Music Venue
10. Chair's Report: Alan Hooper
11. Matters from the Authority Members
12. Matters or Petitions from the Public
13. Adjournment