



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, September 4, 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, June 5, 2025*](#)
6. Foundation Report: Lisa Kitei
7. Chair's Report: Bonnie Barnett
8. President's Report: Ty Sutton
9. Committee Reports:
 - I. Finance: Catherine Carter
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Approve Renewal of PACA's General Liability, Excess & Auto Insurance*](#)
 - c. [Motion to Approve Renewal of PACA's Workers' Compensation*](#)
 - d. [Motion to Approve Purchase of New Patron Security Screening Platform*](#)
 - e. FY2026 Operating & Capital Budget Presentation
 - f. [Motion to Approve Resolution Adopting PACA's FY2026 Operating Budget*](#)
 - g. [Motion to Adopt PACA's FY2026 Capital Budget*](#)
10. Strategic Priority & Organizational Updates: Ty Sutton
11. Matters from the Authority Members
12. Matters or Petitions from the Public
13. Adjournment

**Attachments*