



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Wednesday, October 1, 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, September 4, 2025*](#)
6. Foundation Report: Peter Neirouz
7. Chair's Report: Bonnie Barnett
8. President's Report: Ty Sutton
9. Committee Reports:
 - I. Finance: Charles Palmer
 - a. [Financial Highlights and Reports*](#)
10. Strategic Priority Updates: Ty Sutton
11. Adoption of Slate of Officers
 - I. [Motion to Approve the Nominating Committee's recommendations for Slate of Officers for FY2025-2026 and FY2026-2027*](#)
 - II. Passing of the Gavel
12. Matters from the Authority Members
13. Matters or Petitions from the Public
14. Adjournment

**Attachments*