



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, November 6, 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, October 1, 2025*](#)
6. Foundation Report: Lisa Kitei
7. Chair's Report: Alan Hooper
 - I. [Motion to Approve New May Meeting Date*](#)
8. President's Report: Ty Sutton
9. Committee Reports:
 - I. Finance: Catherine Carter
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Approve the Third Amendment to the Operations Agreement Relating to the Arts & Science District Parking Facility and Transition Schedule*](#)
10. Strategic Priority Updates: Ty Sutton
11. Matters from the Authority Members
12. Matters or Petitions from the Public
13. Adjournment

**Attachments*