



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, December 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, November 6, 2025*](#)
6. Foundation Report: Lisa Kitei
7. Chair's Report: Alan Hooper
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. Matters from the Authority Members
12. Matters or Petitions from the Public
 - I. Special Presentation: Y Holiday Park, President & CEO Sheryl A. Woods, YMCA of South Florida
 - II. Special Performance: Broward Center Spotlights
13. Adjournment

**Attachments*