



**REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY**
Thursday, June 4, 2020 9:00 a.m. | Zoom Videoconference
AGENDA

1. Acknowledgement of Public Notice

2. Call to Order

3. Salute to the Flag

4. Adoption of Minutes:

- I. PACA Regular Board Meeting May 7, 2020*

5. Foundation Report: Lisa Kitei

- I. Update: A Gala of Virtual Tables, May 21, 2020

6. Chair's Report: Robert B. Lochrie III

- I. Motion to approve the Board and Finance Committee meeting dates for the period September 2020 through September 2021*
- II. Motion to delegate to the Finance Committee the authority to act on behalf of the Board, to approve contracts and other matters, for the period June 5 through September 2, 2020, and subject to ratification by the Board when it reconvenes in September 2020.

7. President's Report*: Kelley Shanley

- I. Status Update
- II. Industry Outlook
- III. Forecast and Budget

8. Committee Reports

- I. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
- II. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
 - b. Motion to approve the 4th Amendment to the Aventura Management Agreement*

9. Matters from the Authority Members

10. Matters or Petitions from the Public

11. Adjournment

*Attachments