



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, January 14, 2021 9:00 a.m. | Porter Ballroom and Zoom Videoconference

AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. New Appointee Oath of Office**
 - I. Alan Hooper – Downtown Development Authority
 - II. Charlie Palmer - Broward Performing Arts Foundation
- 5. Declaration of Quorum**
- 6. Adoption of Minutes**
 - I. [Minutes PACA Regular Meeting December 3, 2020*](#)
- 7. Foundation Report:** Lisa Kitei
 - I. Road to Recovery Campaign
- 8. Chair's Report:** Barbra Stern
 - I. Bylaws Review Committee
 - a. [Motion to approve the Resolution to Amend PACA's Bylaws*](#)
- 9. President's Report*:** Kelley Shanley
 - I. [Status Update and Outlook](#)
- 10. 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 ratify approval of PACA's property insurance renewal*](#)
 - c. [Motion to ratify approval of PACA's general liability insurance renewal*](#)
- 11. Matters from the Authority Members**
- 12. Matters or Petitions from the Public**
- 13. Adjournment**

*Attachments