



## **REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY**

Thursday, March 4, 2021 9:00 a.m. | Porter Ballroom | Zoom Videoconference

### **AGENDA**

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Declaration of a Quorum**
- 4. Salute to the Flag**
- 5. Adoption of Minutes**
  - I. [Minutes PACA Regular Meeting February 4, 2021\\*](#)
- 6. Foundation Report:** Lisa Kitei
  - I. Road to Recovery Campaign
- 7. Chair's Report:** Barbra Stern
- 8. President's Report\*:** Kelley Shanley
  - I. [Status Update and Outlook](#)
- 9. 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\\*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

\*Attachments