



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

Wednesday, January 8, 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, December 5, 2024\\*](#)
- 6. Foundation Report: Lisa Kitei**
  - I. Foundation Update
- 7. Chair's Report: Bonnie Barnett**
- 8. President's Report: Ty Sutton**
  - I. Update and Outlook
- 9. Committee Reports:**
  - I. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Reports\\*](#)
    - b. [Motion to Approve Renewal of PACA's Property Insurance\\*](#)
- 10. Strategic Priorities: Ty Sutton**
- 11. Matters from the Authority Members**
- 12. Matters or Petitions from the Public**
- 13. Adjournment**

*\*Attachments*