



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

Thursday, April 3, 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, March 6, 2025*](#)
- 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 Second Amendment to the Ticketmaster – PACA Licensed User Agreement*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

**Attachments*