



**BROWARD
CENTER**
— *for the* —
PERFORMING ARTS®

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

Thursday, June 1, 2023, 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. [Minutes: PACA Regular Meeting May 4, 2023*](#)
6. **Foundation Report: Lisa Kitei**
 - I. Foundation Update
7. **Chair's Report: Barbra Stern**
 - I. [Motion to Approve the 2023/2024 PACA Regular Meetings Schedule*](#)
 - II. [Motion to Approve the 2023/2024 PACA Finance Committee Meetings Schedule*](#)
 - III. Motion to Delegate authority to the Finance Committee for contracts and other matters from June 2 - September 6, 2023 (*no attachment*)
 - IV. [Motion to Approve Executive Search Agreement*](#)
8. **President's Report: Kelley Shanley**
 - I. Update and Outlook
 - II. [Motion to Approve Declaration of Restrictive Covenants for The Parker*](#)
 - III. Master Planning
9. **Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Approve Miniaci PAC Management Agreement with NSU*](#)
 - c. [Motion to Approve 5th Amendment for Aventura Management Agreement*](#)
 - d. [Motion to Approve the Tri-Party Agreement with County and City*](#)
 - e. [Motion to Approve Listing Agreement with The Comras Company*](#)
10. **Matters from the Authority Members**
11. **Matters or Petitions from the Public**
12. **Adjournment**