



REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, December 5, 2024, 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, November 7, 2024*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
 - I. Infinite Reality - High-Tech Immersive Content Campus: John Milledge
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 Authorize the Authority's Treasurer to Review and Approve Elevator Modernization Contract*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*