



PEORIA CIVIC CENTER AUTHORITY

April 25, 2024 at 4:00PM

MINUTES

Chairwoman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:01 PM, Thursday, April 25, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom.

Voting Authority Members Present:

Chairwoman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Karrie Ross – Arrived at 4:06 PM
Commissioner Lon Lyons
Commissioner Matt Bartolo

Voting Authority Members Absent:

Commissioner Norris Chase
Commissioner Christell Frausto Aboytes

Non-Voting Authority Members Present:

NONE

Non-Voting Authority Members Absent:

Commissioner Timothy Riggerbach
Commissioner Deborah O'Fallon Roethler
Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Ashley Clayton, Booking Coordinator
Will Kenney – Director of Operations
Mindi Baumann – Director of Finance
Beau Sutherland – Director of Sales & Marketing

Others Present:

Kyle Cratty – Finance Committee
Bob Gates – PCCA Legal Counsel

Chairwoman Greer-Batton called the meeting to order at 4:01 pm. She requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the venue report. The Peoria Civic Center welcomed 151,136 guests over 94 event days in February and March. Convention Center events were responsible for approximately 20,000 unique guests visiting the PCC. For the year-to-date, attendance is up by 20% over 2023. We are projecting that the account will be \$1.2M ahead of budgeted net income for FY24. We recently launched the PCC TikTok channel as well as produced an Instagram reel that has over 1.7 million plays and 128,000 likes. The upcoming Ameren Broadway in Peoria series is showing recovery signals for Broadway which was impacted by the pandemic shutdown. Bulls, Bands, and Barrels hosted their first event in Peoria and we expect to host them again in 2025. Winter Jam posted their highest attendance numbers since March 2018. Bradley Hosted and won their first round NIT game over Loyola on March 20th. Our Operations team continues to manage multiple renovation projects included the theater abatement project, theater dressing room remodel and restroom remodel.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Director of Finance Mindi Baumann reviewed the March 2024 Financial Statements. In March we had 38 event days with an attendance of 70,649. 2 HRA Funded Events: IL Governors Convention & Summit Volleyball. 1 Audience Builder Event: Hasan Minhaj Total event income was up \$278,155 compared to budget. Net Salaries & Benefits were up \$28,370 compared to budget. Net Income was up \$303,359 compared to budget.

Finance Committee Member Kyle Cratty explained the arbitration process and timeline to the PCCA.

Capital Committee:

Director of Operations Will Kenney updated the PCCA on various projects. Several DCEO projects have been wrapped up. We submitted the last reporting period for DCEO reimbursement, and it was approved today. We expect to receive a reimbursement of \$2,250,000.00 within the next few months. Exhibit Hall roofs are complete and administrative office roofs are scheduled to begin. Scoreboard/LED project is going well. Backlit signs were demolished this week, and we are on pace to bring in crane next week for scoreboard hoist removal. LED Board installation should be completed by the end of May. Scoreboard installation is scheduled for June. Schematic

design for Arcade was reviewed in Capital Committee and soil boring will begin in early May. The carpet is being manufactured and will be delivered within the next two weeks. Installation will begin in the Great Hall on May 20th. Restroom remodel is in progress in Skylight Lobby, Halls A/B/C, Theater and Arena. The abatement project in the theater went well. Arena vomitory loft work has started. Various projects are in the process of going out to bid/RFP. Capital Committee Chairman Bartolo expressed his excitement to see the final outcome of the arcade.

CONSENT AGENDA ITEM:

1. Minutes from March 28, 2024 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Bartolo. Seconded: Commissioner Semonis. Passed by unanimous consent.

ACTION ITEMS:

1. Receive, File, Approve Committee Reports and Recommendations

Motion to Receive, File, Approve Committee Reports and Recommendations:

Moved: Commissioner Ross. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

2. Capital Committee Memo – Roof Change Order

Motion to Approve Capital Committee Memo – Roof Change Order from Anderson Shah for \$289,726.00 and Credit from Sterling Roofing for \$217,000.00:

Moved: Commissioner Bartolo. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

3. Capital Committee Memo – York Chiller #2 Thrust Bearing and Shaft Seal

Motion to Approve Capital Committee Memo – York Chiller #2 Thrust Bearing and Shaft Seal from Alpha Energy Solutions for \$46,961.00:

Moved: Commissioner Semonis. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

4. Capital Committee Memo – Sidewalk Concrete Replacement

Motion to Approve Capital Committee Memo – Sidewalk Concrete Replacement from Horowitz Concrete not to exceed \$75,000.00:

Moved: Commissioner Lyons. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

5. Capital Committee Memo – Peak Demand Lifting Service

Motion to Approve Capital Committee Memo – Peak Demand Lifting Service from Siemens for \$155,891.00:

Moved: Commissioner Bartolo. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

NONE

Public Comment:

NONE

Executive Session:

There was no need for an Executive Session.

Adjournment:

Upon conclusion of business items, motion made by Chair for unanimous consent to adjourn meeting

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:47 PM.