



## PEORIA CIVIC CENTER AUTHORITY

**February 7, 2023 at 11:30AM – Special Meeting No. 2**

### **MINUTES**

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 11:32 am, Tuesday, February 7, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom via video, conference call, and in person.

#### **Voting Authority Members Present:**

Chairman Yvonne Greer-Batton  
Commissioner Richard Semonis  
Commissioner Lon Lyons  
Commissioner Christell Frausto Aboytes

#### **Voting Authority Members Absent:**

Commissioner Karrie Ross  
Commissioner Matt Bartolo  
Commissioner Norris Chase

#### **Non-Voting Authority Members Present:**

Commissioner Sid Ruckriegel

#### **Non-Voting Authority Members Absent:**

Commissioner Deborah O'Fallon Roethler  
Commissioner Joseph Dalfonso

#### **PCC / ASM Global Staff Present**

Rik Edgar, General Manager  
Mindi Baumann, Director of Finance  
Will Kenney, Director of Operations  
Beau Sutherland, Director of Sales and Marketing  
Ashley Clayton, Booking Coordinator  
Dawn Holly, Accounting Specialist  
Robert Gates, PCCA Legal Counsel

Chairman Greer-Batton called the meeting to order at 11:32 am. She requested that roll call be taken, Quorum present.

**Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance:** Moved: Commissioner Lyons. Seconded: Commissioner Frausto Aboytes. Passed unanimously with no objection.

**ACTION ITEM:**

**1. Capital Committee Memo – Hoist Sales & Service – Purchase of a Scoreboard Hoist**

The scoreboard hoist has a long lead time and will need to be ordered this week to have it in time for next season.

**Motion for Approval of the Capital Committee Memo – Hoist Sales & Service – Purchase of a Scoreboard Hoist for \$390,498.00:**

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

**Public Comment:**

None

**Executive Session:**

There was no need for an Executive Session.

**Adjournment:**

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, February 23, 2023. Chairman Greer-Batton requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn:**

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Semonis. Motion passed with no objection.

Meeting adjourned at 11:37 am.