

## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

## March 31, 2023 at 2:30 PM - Special Meeting

## MINUTES

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 2:01 P.M, Monday, March 20, 2023 at the Peoria Civic Center via video & conference call.

#### Present:

Chairman Matt Bartolo Commissioner Dave Horton Commissioner Deborah Roethler Commissioner Christell Frausto Aboytes PCCA Chair – Yvonne Greer-Batton PCCA Commissioner – Rick Semonis PCCA Commissioner – Lon Lyons PCCA Commissioner – Karrie Ross PCCA Legal Counsel – Bob Gates PCC Staff – Rik Edgar PCC Staff – Rik Edgar PCC Staff – Will Kenney PCC Staff – Ashley Clayton Zoom – 2 Unknown In Person Guests – 6 Unknown

### Absent:

Commissioner Sid Ruckriegel

Chairman Bartolo called the meeting to order at 2:34 P.M. He requested that a roll call be taken, Quorum present.

#### Information Items/Discussion:

NONE

#### Old Business:

NONE

#### New Business:

We are requesting recommendation to the Peoria Civic Center Authority Board for the purchase of arena retractable seating from Irwin Seating.

# Motion to recommend the purchase of arena retractable seating for \$2,115,259.80 from Irwin Seating.

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

#### Adjournment:

Chairman Bartolo requested a motion to adjourn.

#### Motion to Adjourn:

Motion made by Commissioner Horton. Seconded by Commissioner Roethler. Motion passed by unanimous consent.

Meeting adjourned at 2:43 P.M.