



PEORIA CIVIC CENTER AUTHORITY

February 29, 2024 at 4:00PM – Regular Meeting No. 4

MINUTES

Chairwoman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:01 PM, Thursday, February 29, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in Meeting Room 401.

Voting Authority Members Present:

Chairwoman Yvonne Greer-Batton
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo
Commissioner Christell Frausto Aboytes
Commissioner Norris Chase – Arrived at 4:07 PM

Voting Authority Members Absent:

Commissioner Richard Semonis

Non-Voting Authority Members Present:

Commissioner Timothy Riggerbach

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
Greg Wilson, SAVOR – Left at 4:03 PM
Accounting Manager

Others Present:

Jim Davis, Local Resident

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

General Manager Rik Edgar introduced our new Director of Food & Beverage, Greg Wilson.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the venue report. For the year to date, we are \$700K ahead of budget. Disturbed/Falling in Reverse sold out the arena on January 19th and was one of the most successful concerts not only in 2024, but in the venue's history.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Director of Finance Mindi Baumann reviewed the January 2024 Financial Statements. In January we had 37 event days with an attendance of 54,878. Total Event Income was up \$145,412 Actual vs Budget. Successful events included: Disturbed, Shane Gillis, ILMEA, IL Fert & Chem. Convention Services were up \$9,857 Actual vs Budget. Adjusted Gross Income was up \$158,258 Actual vs Budget. Net Salaries & Benefits were up \$26,710 Actual Vs. Budget. Net Salaries & Benefits included yearly increases/retros that hit in January. Contracted Services were up Actual vs Budget. Contracted Services included outsourced F&M Management. HRA Tax Revenue was \$295,566. Net Income for the month was up \$404,046 Actual vs Budget.

Capital Committee:

Director of Operations Will Kenney updated the PCCA on the DCEO projects. He reported that several projects have been completed and several are still in the process of being completed. He then gave updates on various projects.

CONSENT AGENDA ITEM:

1. Minutes from December 7, 2023 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Bartolo. 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. Review of Executive Session Minutes

Motion for Executive Session Minutes to Remain Closed:

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

3. Ratification of Insurance

Motion to Approve Ratification of Insurance:

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

4. Capital Committee Memo – Abatement in Theater

Motion to Approve Capital Committee Memo – Theater Abatement Proposal from M & O Environmental Company for \$68,500:

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

5. Capital Committee Memo – Restroom & Dressing Room Lights

6. Motion to Approve Capital Committee Memo – Restroom & Dressing Room Lights from Graybar for \$38,229.09:

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

7. Capital Committee Memo – Restroom & Dressing Room Renovations

Motion to Approve Capital Committee Memo – Restroom & Dressing Room Renovations from Peoria Metro Construction Inc. for \$1,450,000:

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

8. Capital Committee Memo – Carpet

Motion to Approve Capital Committee Memo – Carpet from Consolidated Flooring for \$1,590,503.98:

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

DISCUSSION/INFORMATIONAL ITEMS:

Chairwoman Greer-Batton thanked Accounting Specialist Dawn Holly for her time at the Peoria Civic Center, today will be her last day before starting in a new position.

Public Comment:

Local resident Jim Davis informed the committee of a safety concern regarding the arena retractable seating.

Executive Session:

There was no need for an Executive Session.

Adjournment:

Chairwoman Greer-Batton informed the committee that the next regular PCCA Meeting will be on Thursday, March 28, 2024. Chairwoman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:35 PM.