



## PEORIA CIVIC CENTER AUTHORITY

**March 2, 2021 at 4:00PM – Special Meeting No. 1**

### **MINUTES**

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 4:00 p.m., Tuesday, March 2, 2021 at the Peoria Civic Center via video & conference call.

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

Chairman Matt Bartolo  
Commissioner Yvonne Greer-Batton  
Commissioner Robert Manning  
Commissioner Richard Semonis

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

Commissioner Michael Eddlemon  
Commissioner Christell Frausto Aboytes

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

None

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

Commissioner Deborah O'Fallon Roethler – Arrived after meeting adjourned.  
Commissioner Lon Lyons – Arrived after meeting adjourned.  
Commissioner Sid Ruckriegel  
Commissioner Karrie Ross  
Commissioner Joseph Dalfonso

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

Rik Edgar, General Manager  
Mindi Baumann, Interim Director of Finance  
Robert Gates, PCCA Legal Counsel

Chairman Bartolo called the special meeting to order at 4:00pm. He requested that roll call be taken, Quorum present.

#### **Motion to proceed with the PCCA Meeting solely by automated attendance:**

Moved: Commissioner Greer-Batton. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

**Action Items:**

**1. Termination of contract with Insite Wireless Development, LLC for the DAS (Distributed Antenna System) dated July 9, 2019.**

**Motion to Approve the Termination of the contract with Insite Wireless Development, LLC for the DAS (Distributed Antenna System) dated July 9, 2019:**

This was discussed at the 2/25/21 PCCA Meeting.

Moved: Commissioner Manning. Seconded: Commissioner Greer-Batton. Passed unanimously by roll call vote.

**Public Comment: There was no Public Comment.**

There was no need for an Executive Session.

**Adjournment:**

Chairman Bartolo requested a motion to adjourn.

**Motion to Adjourn:**

Motion made by Commissioner Semonis. Seconded by Commissioner Manning. Motion passed unanimously by voice vote.

Meeting adjourned at 4:02 pm.