



PEORIA CIVIC CENTER AUTHORITY

March 23, 2023 at 4:00PM – Regular Meeting No. 6

MINUTES

Chairman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:00 pm, Thursday, March 23, 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 Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo
Commissioner Christell Frausto Aboytes
Commissioner Norris Chase

Voting Authority Members Absent:

None

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
Brian Carver, Guest Services Manager
Ashley Clayton, Booking Coordinator
Dawn Holly, Accounting Specialist
Robert Gates, PCCA Legal Counsel

Other:

Kimberly Richardson, Assistant City Manager
Mike Olson

Chairman Greer-Batton called the meeting to order at 4:00 pm. 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 Ross. Passed with no objection.

Chairman Greer-Batton informed the PCCA that they should be prepared to transition back to in person meetings after May 11th, 2023. Legal Counsel Robert Gates clarified that after May 11th, there are limits to the exceptions of attending remotely. Illness and business travel are the only two acceptable exceptions.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the Venue Report. February was the first time the venue posted two months with an AGI of greater and \$1M in the same fiscal year. The PCC hosted 52 event days during the month with the fewest days. Recently announced events include: Hardy, Bert Kreischer, The Doobie Brothers, Nurse Blake, Falling in Reverse and Mudvayne. This summer we will have 4 arena concerts. This will bring the total number of arena concerts this fiscal year to thirteen. The previous highest number of arena concerts in a fiscal year was eleven. Commissioner Semonis commended the staff on a great job.

PACVB Report:

The PACVB Report was received and filed.

COMMITTEE REPORTS:

Finance Committee:

Commissioner Ross informed the PCCA that the Finance Committee met on Tuesday. There is one action item on the agenda from the Finance Committee. That will be for the Director and Officer Insurance. Commissioner Ross thanked Commissioner Semonis and Director of Finance Mindi Baumann for their work on this. Director of Finance Mindi Baumann reviewed the February 2023 Financial Statements. In February we had 52 event days with an attendance of 74,580. We had seven grant funded events. Successful events included Hot Wheels, Aaron Lewis, Joe Bonamassa, Connect Midwest, Varsity Spirit, Chess, Speech, and Cheer Events. Ticket Rebates, Peoria Expo, and Parking continue to exceed budgeted expectations. General and Administrative Expenses are up Actual vs Budget. Operational Supplies were up this month due to the purchase of exhaust fans and chairs. We did receive our first

payment from DCEO. That money was then remitted to the City of Peoria per the agreement. HRA was down for the month. Net Income was up Actual vs Budget.

Capital Committee:

Commissioner Bartolo informed the PCCA that the Capital Committee met on Monday. Director of Operations Will Kenny updated the PCCA on the DCEO Projects. The startup is scheduled for the Cooling Towers on April 5th. The Roof Project is scheduled to begin on April 3rd. They will start with the arena roof. The Arena Retractable Seating bid opening is scheduled for March 28th. The Arena Sound System pre-bid meeting is scheduled for April 10th, with the bid opening scheduled for April 27th.

CONSENT AGENDA ITEM:

1. Minutes from February 23, 2023 PCCA Meeting

Motion to Approve the Consent Agenda Item: Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

ACTION ITEMS:

1. Director and Officer Insurance

Motion to Approve the Director and Officer Insurance as recommended from the Finance Committee:

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

2. Receive, File, Approve Committee Reports and Recommendations

Motion to Approve Capital Committee Memo – Ballroom Projectors from Full Compass Systems, LTD for \$91,680.55.

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

Motion to Approve Capital Committee Memo – Hot Water Heater Replacement from Ruyle for \$41,700.00

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

DISCUSSION/INFORMATIONAL ITEMS:

Chairman Greer-Batton wanted to commend Legal Counsel Robert Gates on receiving the Peoria County Bar Association Distinguished Community Service Award. Mr. Gates is the current Chairman of the Heart of Illinois United Way.

Public Comment:

Mike Olson was present along with many others in support of the Peoria Rivermen and addressed the PCCA regarding the Ice Plant for the Peoria Civic Center.

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, April 27, 2023. Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Moved: Commissioner Bartolo. Seconded: Commissioner Semonis. Passed with no objection.

Meeting adjourned at 4:25 pm.