



PEORIA CIVIC CENTER AUTHORITY

June 24, 2021 at 4:00PM – Regular Meeting No. 9

MINUTES

Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 4:01 pm, Thursday, June 24, 2021 at the Peoria Civic Center via video & conference call.

Voting Authority Members Present:

Chairman Matt Bartolo
Commissioner Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Christell Frausto Aboytes
Commissioner Karrie Ross

Voting Authority Members Absent:

Commissioner Robert Manning
Commissioner Michael Eddlemon

Non-Voting Authority Members Present:

Commissioner Deborah O'Fallon Roethler
Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso
Commissioner Lon Lyons

Non-Voting Authority Members Absent:

None

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, Operations Staffing Supervisor
Robert Gates, PCCA Legal Counsel
Steph Coad, Dewberry

Chairman Bartolo called the meeting to order at 4:01 pm. 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 Ross. Passed unanimously by voice vote.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar discussed the May 2021 Venue Report. The PCC came in under budget for the month by more than \$70k. For the year, the venue is \$828k ahead of budget. We are projecting that we will be \$1 million under budget by the end of the fiscal year. Operations did have an issue with the chiller catching on fire. The Peoria Notre Dame graduation looked great and this has led to an opportunity to possibly expand our graduation ceremony services in 2022. General Manager Rik Edgar updated the PCCA that the COVID-19 testing site will be closing. The Peoria Expo brought in \$6,894 for the month.

Director of Operations Will Kenney discussed the new Arena seating chart. The target timeline for completion is before July 24th. Operations has also been working on rewiring the theater lights. This will save on energy costs. Operations is also continuing to paint throughout the building.

General Manager Rik Edgar stated that with using in house labor, the new Arena seating will come in \$28k under budget. The Basketball Tournament will take place in the arena from July 24-28. Some of the games will get national coverage on ESPN.

General Manager Rik Edgar stated the Save Our Stages Act (Shuttered Venues) application is submitted. We are a Tier 2 applicant and have received no updates from the SBA. It has been reported in Billboard that only 13.5% of the applicants have received any funding as of June 21st.

ASM Global extended the ticketing agreement with Ticketmaster for five years beginning July 1, 2021.

General Manager Rik Edgar highlighted the Recent Announcements and Upcoming Events handouts.

PACVB Report:

Commissioner Dalfonso discussed the Strategic Initiative for the PACVB. They are working to determine how to best serve the community. They are looking to help sell the PCC in addition to helping the hotel partners. They are looking to see how we can work together. Chairman Bartolo suggested that if the PACVB needs support or guidance and they think a Marking Committee would be needed to please ask.

COMMITTEE REPORTS:

Finance Committee:

Director of Finance Mindi Baumann reviewed the May Financial Statements. We had three events in May. Direct Event Income was \$6,456. Convention Services had income of \$6,984. Total Event Income for the month was \$13,590. Other Income was for a small energy rebate. Operating Income for the month was up \$69,929 Actual vs Budget. For the year Operating Income is up \$828,234 Actual vs Budget. Bleacher Rental Income will now be part of Convention Services. Commissioner Karrie Ross stated that we received another \$1 million of the HRA Extension Loan dollars.

Capital Committee:

Director of Operations Will Kenney stated that there were no action items so the Capital Committee did not meet. During the annual inspection of the building, a situation was noted regarding a concrete slab issue that involves some of our exterior doors. Dewberry has been brought in to assess the situation and provide recommendations. These will be presented at the July Capital Committee meeting. Chairman Bartolo asked about the status of the Boiler Project. Director of Operations Will Kenney stated that the contracts have been signed and they are set to meet the schedule for the project.

CONSENT AGENDA ITEMS:

1. Minutes from May 27, 2021 PCCA Meeting

Motion to Approve the Consent Agenda Items as presented:

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

ACTION ITEMS:

1. Election of FY22 PCCA Officers

Motion to Approve the Accepted Nominations for the FY22 PCCA Officers as follows: Chairman – Matthew Bartolo, Vice Chairman – Yvonne Greer-Batton, Treasurer – Karrie Ross, and Secretary – Rick Semonis

Moved: Commissioner Semonis. Seconded: Commissioner Frausto Aboytes. Passed unanimously by voice vote.

DISCUSSION/INFORMATIONAL ITEMS:

None

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 Greer-Batton. Seconded by Commissioner Ross.
Motion passed unanimously by voice vote.

Meeting adjourned at 4:47 pm.