



PEORIA CIVIC CENTER AUTHORITY

June 27, 2024 at 4:00PM

MINUTES

Chairwoman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:04 PM, Thursday, June 27, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 404.

Voting Authority Members Present:

Chairwoman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Lon Lyons
Commissioner Christell Frausto Aboytes
Commissioner Matt Bartolo

Voting Authority Members Absent:

Commissioner Karrie Ross

Non-Voting Authority Members Present:

Commissioner Timothy Riggerbach

Non-Voting Authority Members Absent:

Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Ashley Clayton, Booking Coordinator
Will Kenney – Director of Operations
Mindi Baumann – Director of Finance
Beau Sutherland – Director of Sales & Marketing

Others Present:

Bob Gates – PCCA Legal Counsel

Chairwoman Greer-Batton called the meeting to order at 4:04 pm. She requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the venue report. The Peoria Civic Center ranked in the Top 100 on both the arena and theater Pollstar mid-year charts. Just under 120,000 tickets sold and over \$7M in ticket sales. Concession Sales has set a new venue annual Net Revenues Sales record as well as a Gross and Net Sales record. Grab & Go Concessions had a soft opening. Attendance and Event Days are both up 13% vs. FY23. Scoreboard installation is scheduled to take place starting June 17th. Carpet replacement is nearing completion.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:**Finance Committee:**

Director of Finance Mindi Baumann reviewed the May 2024 Financial Statements. In May we had 30 event days with an attendance of 34,438. 2 HRA Funded Events: IESA Scholastic Bowl & PSO. Total event income was up \$187,313 compared to budget. Successful events included Lauren Daigle, Violent Femmes, Whiskey Myers, Scholastic Bowl, several Commencement Ceremonies, and APWA Convention. Ticket Rebates were up \$102,427 compared to budget. Convention Services were up \$19,090 compared to budget. Parking was up \$42,021 compared to budget. Adjusted Gross Income was up \$199,253 compared to budget. On the expense side, General & Administrative Expenses were up \$47,264 due to a legal invoice. Our Net Income was up \$1,868,274 actual vs. budget.

Capital Committee:

Director of Operations Will Kenney provided an update on various projects. The roof project has been completed. The new steps for the retractable seating are in the process of being built and should arrive next week. Arcade design and project schedule review meetings are ongoing. The scoreboard installation is expected to be complete in two weeks. Programming is in progress and going very well. The carpet project is nearing completion with the theater and admin offices expected to be done in August. Arena restrooms are expected to be completed by the end of next week. Theater restrooms are expected to be completed by the end of August. Vom Lofts have been framed, the structure has been built, electrical installed and will be ready for the upcoming season. Arena dressing rooms 7 and 8 are currently being renovated. Concession stands are being renovated, two additional grab and go stands are being built. Bulk CO2 is being installed in the concession stands which we expect will have savings on labor and CO2 tank rentals. Lexus Club Room has been painted and trim material has been ordered. Commissioner Bartolo expressed excitement over the progress that has been made on the Arcade design.

CONSENT AGENDA ITEM:

1. Minutes from May 23, 2024 PCCA Meeting

Motion to Approve the Consent Agenda Items:

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

2. Capital Committee Memo – Project Approval

VENDOR	PROJECT	COST
Remsho	Production Switcher	\$18,340.00
Eastlight	Theatrical Lights	\$15,000.00
Sonco Perimeter Security	Stage Barrier	\$58,080.40
Remsho	In-House TV Network Upgrade	\$54,799.18
Remsho	Scoreboard Cameras	\$52,035.00
Mitylite	Tables & Carts	\$48,024.00

Motion to Approve Action Item #2:

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

3. Election of PCCA Officers for 2024-2025

Motion to Elect PCCA Officers for 2024-2025:

2024-2025 Officers:

- a. Chair – Richard Semonis
- b. Vice Chair – Yvonne Greer-Batton
- c. Treasurer – Karrie Ross
- d. Secretary – Lon Lyons

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

DISCUSSION/INFORMATIONAL ITEMS:

The Peoria Civic Center Authority Board members and PCC staff commended Chairwoman Yvonne Greer-Batton for a job well done during her time as Chair.

Chairwoman Yvonne Greer-Batton quoted Broadway musical Wicked. “Who can say I’ve been changed for the better?” The chair expressed to the authority board that she can say that she has been changed for the better because of the work she and the authority board have accomplished during her time as chair.

Public Comment:

NONE

Executive Session:

There was no need for an Executive Session.

Adjournment:

Upon conclusion of business items, motion made by Chair for unanimous consent to adjourn meeting

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:22 PM.