



PEORIA CIVIC CENTER AUTHORITY

July 22, 2021 at 4:00PM – Regular Meeting No. 10

MINUTES - CORRECTED

Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 4:13 pm, Thursday, July 22, 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 – Arrived at 4:15 pm.

Voting Authority Members Absent:

Commissioner Michael Eddlemon
Commissioner Robert Manning

Non-Voting Authority Members Present:

Commissioner Deborah O'Fallon Roethler
Commissioner Lon Lyons

Non-Voting Authority Members Absent:

Commissioner Sid Ruckriegel
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, Operations Staffing Supervisor
Robert Gates, PCCA Legal Counsel
David Evers, Dewberry

Chairman Bartolo called the meeting to order at 4:13 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 Semonis. Passed unanimously by voice vote. Commissioner Ross was not in attendance for this vote.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar discussed the June 2021 Venue Report. The PCC is ahead of budget by \$828k (net income measurement) after 10 months into the fiscal year. The Save Our Stages Act (Shuttered Venues) application has been approved.

Director of Sales and Marketing Beau Sutherland announced that he has secured sponsorship renewals with Lexus and Toyota for the VIP Club and Box Office. There are 10 to 12 additional partnership agreements that have been renewed. The Collie Club was last held in 2019 and is returning to Peoria in 2024. Beau reviewed the new HRA formula which was presented to the Finance Committee and explained the difference in how funding was given for the 2019 event versus the 2024 event. General Manager Rik Edgar said he was happy to see staff following through with the new HRA program.

General Manager Rik Edgar discussed how the Ticket Sales trends have shifted with a larger percentage of sales being online. Staff is continuing to look at these trends and work to put resources where they belong.

General Manager Rik Edgar stated the new Arena Seating Signage and chart has been completed.

General Manager Rik Edgar reviewed the Upcoming Events list and stated that events are coming back.

PACVB Report:

Commissioner Dalfonso was not in attendance.

COMMITTEE REPORTS:

Finance Committee:

Finance Committee Chairman Karrie Ross informed the PCCA that a special Finance Committee meeting was held to discuss the FY 22 Budget. This information will be discussed when we get to Action Items of today's meeting. Director of Finance Mindi Baumann reviewed the June Financial Statements. We had one event in June. Total Event Income for June was \$24,923. Adjusted Gross Income was \$38,717. Current mitigation plans are still in effect to keep expenses down. Repairs and Maintenance was up due to Cooling Tower repairs and Chiller maintenance. COVID-19 Expense

was for the plexiglass barriers for the Box Office and Concessions areas. Net Income was up \$24,428 Actual vs. Budget for the month. Net Income for the year is up \$832,700 Actual vs. Budget.

Capital Committee:

Director of Operations Will Kenney stated the Arena Signage Project is complete. A manhole cover was replaced. They are waiting for one of the pumps to arrive for the chiller pump replacement. Staff worked on the Arena Painting Project and numbering all of the area seats. Preparations are being done to start the Boiler Replacement Project next week. General Manager Rik Edgar stated the Arena Signage Project has been a team effort of Director of Operations Will Kenney with Director of Sales and Marketing Beau Sutherland.

CONSENT AGENDA ITEMS:

1. Minutes from June 24, 2021 PCCA Meeting

Motion to Approve the Consent Agenda Items as presented:

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

ACTION ITEMS:

1. FY22 Budget

Finance Committee Chairman Karrie Ross discussed the FY22 Budget – Version 2. This budget was reviewed by the Finance Committee at the July 20, 2021 Finance Committee Meeting.

Motion to Approve the FY22 Budget – Version 2 and post the Public Document for the required 30 days, with the expectation that if any updates are necessary they will be presented at the next PCCA Meeting:

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

Meeting adjourned at 4:39 pm.