



## PEORIA CIVIC CENTER AUTHORITY

October 28, 2021 at 4:00PM – Emergency Meeting No. 1

### MINUTES

Chairman Bartolo called the emergency meeting of the Peoria Civic Center Authority to order at 4:40 pm, Thursday, October 28, 2021 at the Peoria Civic Center via video & conference call.

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

Chairman Matt Bartolo  
Commissioner Yvonne Greer-Batton  
Commissioner Karrie Ross  
Commissioner Richard Semonis  
Commissioner Robert Manning  
Commissioner Lon Lyons

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

Commissioner Christell Frausto Aboytes

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

Commissioner Sid Ruckriegel  
Commissioner Deborah O'Fallon Roethler

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

Commissioner Joseph Dalfonso  
Commissioner Norris Chase

#### **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  
Barbara Wiggins, Director of Food and Beverage  
Ashley Clayton, Booking Coordinator  
Robert Gates, PCCA Legal Counsel

#### **Others Present**

None

Chairman Bartolo called the emergency meeting to order at 4:40 pm. He requested that roll call be taken, Quorum present.

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

Moved: Commissioner Semonis. Seconded: Commissioner Ross. Passed unanimously by voice vote.

This emergency meeting of the PCCA was called due to the equipment failure of the 250 gallon hot water heater in the theater which flooded the basement of the theater.

**ACTION ITEMS:**

**1. Emergency Repair to Theater, Boilers, Heating Operations Including Necessary Electric and Professional Services**

The replacement of the 250 gallon hot water heater was discussed. Due to Health/Life/Safety issues, we would be unable to wait for a 250 gallon hot water heater to become available. The recommendation is to replace the 250 gallon hot water heater with two 120 gallon hot water heaters. This would allow us to still have a functioning hot water heater if one of them were to fail. In house labor will be used where possible. The FY22 Capital Budget includes \$50,000 for Water Heater Units.

**Motion to Approve the Emergency Repair to Theater, Boilers, Heating Operations Including Necessary Electric and Professional Services and the Replacement of the 250 Gallon Hot Water Heater with Two 120 Gallon Hot Water Heaters.**

Moved: Commissioner Semonis. Seconded: Commissioner Ross. 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 Manning. Seconded by Commissioner Ross. Motion passed unanimously by voice vote.

Meeting adjourned at 4:46 pm.