



## PEORIA CIVIC CENTER AUTHORITY

January 30, 2025 at 4:00PM

### MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 4:02 PM, Thursday, January 30, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2<sup>nd</sup> Floor Conference Room.

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

Chair Richard Semonis  
Commissioner Yvonne Greer-Batton  
Commissioner Karrie Ross  
Commissioner Christell Frausto Aboytes

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

Commissioner Lon Lyons  
Commissioner Matt Bartolo

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

Commissioner Timothy Riggerbach via Conference Call

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

Commissioner Joseph Dalfonso

#### **PCC / ASM Global Staff Present:**

Rik Edgar, General Manager  
Beau Sutherland – Director of Sales & Marketing – Arrived @ 4:12 P.M  
Will Kenney – Director of Operations  
Ashley Clayton - Booking Coordinator  
Bob Gates – PCC Legal Counsel

#### **Others Present:**

NONE

Chair Semonis called the meeting to order at 4:02 pm. The Chair requested that roll call be taken, Quorum present.

## **OPERATING REPORTS:**

### **Venue Report:**

General Manager Rik Edgar submitted the monthly venue report to be received and filed.

### **PACVB Report:**

The PACVB report will be received and filed.

## **COMMITTEE REPORTS:**

### **Finance Committee:**

In the absence of Director of Finance Mindi Baumann, General Manager Rik Edgar reviewed highlights of December 2025 financials including flex diesel fuel, wages & salaries, city bond fund, and outstanding convention center invoice.

### **Capital Committee:**

Director of Operations Will Kenney reported on budget updates and discussed the capital priority list.

## **CONSENT AGENDA ITEMS:**

### **1. Minutes from December 12, 2024 PCCA Meeting**

#### **Motion to Approve the Consent Agenda Items:**

Moved: Commissioner Ross. Seconded: Commissioner Frausto-Aboytes. 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 Greer-Batton. Seconded: Commissioner Frausto-Aboytes. Passed by unanimous consent.

### **2. Naming Rights Agreement**

#### **Motion to Approve Naming Rights Agreement**

Moved: Commissioner Frausto-Aboytes. Seconded: Commissioner Ross. Passed by unanimous consent.

Abstained – Yvonne Greer-Batton

### **3. Theater Marquee Change Order**

#### **Motion to Approve Theater Marquee Change Order**

Moved: Commissioner Frausto-Aboytes. Seconded: Commissioner Ross. Passed by unanimous consent.

### **4. Booking Policy**

#### **Motion to Approve Booking Policy pending edits by PCC Legal Counsel**

- **Subject to confirmation of the date of the authority's establishment.**
- **If there is a change in the booking policy, it will be made in an open meeting and will result in a mandatory notice to current facilities use agreement holders.**
- **PCCA enters into facility use agreements by and through it's management agent so that we are in alignment with our contract with ASM Global.**
- **Redaction of "Operating Committee" from page 4.**
- **Redaction of "Operation Agreement" term.**

Moved: Commissioner Greer-Batton. Seconded: Commissioner Frausto-Aboytes. Passed by unanimous consent.

#### **DISCUSSION/INFORMATIONAL ITEMS:**

NONE

#### **Public Comment:**

NONE

#### **Executive Session:**

NONE

#### **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 4:26 PM.