



PEORIA CIVIC CENTER AUTHORITY

February 27, 2025 at 4:00PM

MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 4:06 PM, Thursday, February 27, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 135.

Voting Authority Members Present:

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

Voting Authority Members Absent:

Commissioner Lon Lyons

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
Beau Sutherland – Assistant General Manager
Will Kenney – Director of Operations
Ashley Clayton - Booking Coordinator
Bob Gates – PCC Legal Counsel

Others Present:

Kyle Cratty – Finance Committee

Chair Semonis called the meeting to order at 4:06 pm. The Chair requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report. He highlighted the positive reception to the new sensory room. The most recent Hot Wheels Monster Truck show was the second best selling year out of four years of shows with them. Upcoming shows that are performing well are Nate Bargatze and Bob Dylan. For the month of January, our NPO concessions program earned more than \$37,000 and we have added four new groups. We now have over a dozen local organizations participating in the program. He discussed the new contract with ICCI, the Bulls, Bands and Barrels event, 360 venue tour reception. Assistant General Manager Beau Sutherland discussed upcoming events such as IESA chess, home show, youth wrestling, Disney on Ice, IL deer classic, spring graduations. General Manager Rik Edgar also discussed the on-sale for Wicked and the You Gotta Eat tv segment featuring Slippery Pig.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Finance Committee Chair Ross discussed the arbitrage timeline and audience builder fund. Director of Finance Mindi Baumann reviewed highlights of January 2025 financials. In the month of January we had 40 event days with an attendance of 56,172. We had two HRA funded events, AFFI honor card and the Royal Cheer competition. Total event income was down slightly compared to budget. It was \$557,629. Successful events for the month of January included Jo Koy, Harlem Globetrotters, Annie, IL Fert and Chem, MLK Banquet, and Royal Cheer Competition. Ticket revenues were up. Adjusted gross income was slightly down compared to budget. On the expense side, salaries were down. We had snow removal this month that hit that made our operating expenses slightly higher than budget and operational supplies were up as well. Net income for the month was down \$215,113 compared to budget. Finance Committee Chair Ross discussed the accounts receivable report and local community groups with aged balances. Chair Semonis requested that the accounts receivable report be included in the PCCA packet moving forward.

Capital Committee:

Director of Operations Will Kenney reported on the Capital budget. He discussed the previously approved ice plant deposit which will become non-refundable after May 1st. He discussed the elevator refurbishment estimate and capital priority list. He also discussed the Jefferson Ave conversion project and an inquiry received regarding placing a GPS unit on the roof for the duration of the project.

CONSENT AGENDA ITEMS:

1. Minutes from January 30, 2025 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 Ross. Passed by unanimous consent.

2. Capital Committee Memo – Carpet and LVT Replacement

3. Capital Committee Memo – Façade Maintenance

4. Capital Committee Memo – LED Wall

Motion to Approve Action Items 2-4

Moved: Commissioner Bartolo. 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 4:43 PM.