



PEORIA CIVIC CENTER AUTHORITY

February 7, 2023 at 11:30AM – Special Meeting No. 2

MINUTES

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 11:32 am, Tuesday, February 7, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom via video, conference call, and in person.

Voting Authority Members Present:

Chairman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Lon Lyons
Commissioner Christell Frausto Aboytes

Voting Authority Members Absent:

Commissioner Karrie Ross
Commissioner Matt Bartolo
Commissioner Norris Chase

Non-Voting Authority Members Present:

Commissioner Sid Ruckriegel

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler
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, Booking Coordinator
Dawn Holly, Accounting Specialist
Robert Gates, PCCA Legal Counsel

Chairman Greer-Batton called the meeting to order at 11:32 am. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance: Moved: Commissioner Lyons. Seconded: Commissioner Frausto Aboytes. Passed unanimously with no objection.

ACTION ITEM:

1. Capital Committee Memo – Hoist Sales & Service – Purchase of a Scoreboard Hoist

The scoreboard hoist has a long lead time and will need to be ordered this week to have it in time for next season.

Motion for Approval of the Capital Committee Memo – Hoist Sales & Service – Purchase of a Scoreboard Hoist for \$390,498.00:

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

Public Comment:

None

Executive Session:

There was no need for an Executive Session.

Adjournment:

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, February 23, 2023. Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Motion made by Commissioner Frausto Aboytes. Seconded by Commissioner Semonis. Motion passed with no objection.

Meeting adjourned at 11:37 am.