



PEORIA CIVIC CENTER AUTHORITY

March 2, 2021 at 4:00PM – Special Meeting No. 1

MINUTES

Chairman Bartolo called the special meeting of the Peoria Civic Center Authority to order at 4:00 p.m., Tuesday, March 2, 2021 at the Peoria Civic Center via video & conference call.

Voting Authority Members Present:

Chairman Matt Bartolo
Commissioner Yvonne Greer-Batton
Commissioner Robert Manning
Commissioner Richard Semonis

Voting Authority Members Absent:

Commissioner Michael Eddlemon
Commissioner Christell Frausto Aboytes

Non-Voting Authority Members Present:

None

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler – Arrived after meeting adjourned.
Commissioner Lon Lyons – Arrived after meeting adjourned.
Commissioner Sid Ruckriegel
Commissioner Karrie Ross
Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present

Rik Edgar, General Manager
Mindi Baumann, Interim Director of Finance
Robert Gates, PCCA Legal Counsel

Chairman Bartolo called the special meeting to order at 4:00pm. 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 roll call vote.

Action Items:

1. Termination of contract with Insite Wireless Development, LLC for the DAS (Distributed Antenna System) dated July 9, 2019.

Motion to Approve the Termination of the contract with Insite Wireless Development, LLC for the DAS (Distributed Antenna System) dated July 9, 2019:

This was discussed at the 2/25/21 PCCA Meeting.

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

Meeting adjourned at 4:02 pm.