



## PEORIA CIVIC CENTER AUTHORITY

**March 28, 2024 at 4:00PM – Regular Meeting No. 5**

### **MINUTES**

Chairwoman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:01 PM, Thursday, March 28, 2024 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:**

Chairwoman Yvonne Greer-Batton  
Commissioner Richard Semonis  
Commissioner Karrie Ross  
Commissioner Lon Lyons  
Commissioner Matt Bartolo  
Commissioner Christell Frausto Aboytes

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

Commissioner Norris Chase

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

NONE

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

Commissioner Timothy Riggerbach  
Commissioner Deborah O'Fallon Roethler  
Commissioner Joseph Dalfonso

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

Rik Edgar, General Manager  
Ashley Clayton, Booking Coordinator  
Eric Yarbrough, Show Services Manager

#### **Others Present:**

NONE

Chairwoman Greer-Batton called the meeting to order at 4:01 pm. She requested that roll call be taken, Quorum present.

## **OPERATING REPORTS:**

### **Venue Report:**

General Manager Rik Edgar submitted the venue report. The Peoria Civic Center Arena was ranked 38<sup>th</sup> in the United States and 78<sup>th</sup> in the world for ticket sales in the first quarter report from Pollstar Magazine. Our AGI was more than \$1M for the first time this fiscal year. This has only occurred five times since 2018, with the last time being in February 2023. We are \$930k ahead of budget. Mean Girls set a record for gross ticket sales and we also had a great month in the convention center.

### **PACVB Report:**

The PACVB report will be received and filed.

## **COMMITTEE REPORTS:**

### **Finance Committee:**

Finance Committee Chairwoman Karrie Ross reviewed the February 2024 Financial Statements. In February we had 56 event days with an attendance of 80,487. Successful events included: IHSA Speech & Chess. Ticket Rebate income was up \$46,654 compared to budget. Parking income was up \$62,583 compared to budget. Repair & Maintenance Expenses were up \$7,414 compared to budget due to a sprinkler head repair in the Box Office. City HRA Tax Revenue was up 29%.

### **Capital Committee:**

Show Services Manager Eric Yarbrough updated the PCCA on various projects including restroom remodel, dressing room remodel, theater abatement, roof replacement, scoreboard replacement, and carpet replacement.

## **CONSENT AGENDA ITEM:**

### **1. Minutes from February 22, 2024 PCCA Meeting**

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

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

## **2. Capital Committee Memo – Scoreboard Structural Improvements**

### **Motion to Approve Capital Committee Memo – Scoreboard Structural Improvements from Area Erectors Inc. for \$62,700.00:**

Moved: Commissioner Bartolo. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

## **3. Section 409A Plan:**

The Chair called up the Agenda Item related to Section 409A Plan, Non Qualified Deferred Compensation Plans for the General Manager (Edgar) and Director of Finance (Baumann), Director of Operations (Kenney) and Sales and Marketing (Sutherland). Discussion occurred related to plans presented for each as outlined in meeting and distributed for consideration by Authority members. After discussion, Motion made by Bartolo, seconded by Semonis to provide authority to Chair to enter into, on behalf of Authority, Deferred Compensation plans for Edgar, Baumann, Kenney and Sutherland as outlined.

### **Motion to Approve Section 409A Plan:**

Motion passed unanimously by roll call of Greer-Batton, Bartolo, Semonis, Ross, Lyons, Frausto.

## **DISCUSSION/INFORMATIONAL ITEMS:**

NONE

### **Public Comment:**

NONE

### **Executive Session:**

There was no need for an Executive Session.

### **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 4:56 PM.