



PEORIA CIVIC CENTER AUTHORITY

May 8, 2023 at 4:15PM – Special Meeting No. 4

MINUTES

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 4:40 pm, Monday, May 8, 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 Matt Bartolo

Voting Authority Members Absent:

Commissioner Karrie Ross
Commissioner Christell Frausto Aboytes
Commissioner Norris Chase

Non-Voting Authority Members Present:

None

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler
Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Will Kenney, Director of Operations
Brian Carver, Guest Services Manager
Ashley Clayton, Booking Coordinator
Dawn Holly, Accounting Specialist
Robert Gates, PCCA Legal Counsel

Others Present:

Ashley Broadstone, Heyl Royster

Chairman Greer-Batton called the meeting to order at 4:40 pm. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance.

Motion passed with no objection.

ACTION ITEMS:

1. **Approval of Temporary Easement with City of Peoria**
2. **Professional Services Agreement/CM – Midwest Engineering**
3. **Capital Committee Memo – Arena Dressing Rooms – Accept the bid from D. Joseph Construction in the amount of \$729,000.00**
4. **Capital Committee Memo – Arena Sound System – Accept the base bid/alternate bid 1 from CV Lloyd Audiovisual in the amount of \$902,542.95**
5. **Capital Committee Memo – Arena Scoreboard and LED – Accept the base bid, alternate bid 1, and alternate bid 2 from SNA Displays in the amount of \$2,842,184.00**
6. **Capital Committee Memo – Concrete Repairs – Accept the proposal from Horowitz Concrete with the amount not to exceed \$67,600.00**

Motion for Approval of Action Items 1-6 Listed Above:

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

ADDITIONAL ACTION ITEM – EMERGENCY REPAIR:

Capital Committee Memo – Emergency Repair Overhead Door – Accept the proposal from Wayne Dalton for the purchase of a replacement overhead door in the amount of \$32,713.64

Motion for Approval of Additional Action Item – Emergency Repair Overhead Door - Accept the Proposal from Wayne Dalton for the Purchase of a Replacement Overhead Door In the Amount of \$32,713.64:

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

Public Comment:

None

Executive Session:

There was no need for an Executive Session.

Adjournment:

Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:43 pm.