

PEORIA CIVIC CENTER AUTHORITY

May 29, 2025 at 4:00PM

MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 4:01 PM, Thursday, May 29, 2025 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2nd floor conference room.

Voting Authority Members Present:

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

Voting Authority Members Absent:

NONE

Non-Voting Authority Members Present:

NONE

Non-Voting Authority Members Absent:

Commissioner Timothy Riggenbach Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann – Director of Finance
Will Kenney – Director of Operations
Beau Sutherland – Assistant General Manager
Ashley Clayton - Booking Coordinator
Bob Gates – PCC Legal Counsel

Others Present:

Kyle Cratty - Finance Committee

Chair Semonis called the meeting to order at 4:01 pm. The Chair requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report. Our April 2025 AGI was \$958,717 and was the second-best month of the fiscal year. AGI was greater than \$3M for the months February-April. Brooks & Dunn sold out and placed 5th in the arena's box office history. Bob Dylan set a record for theater gross. Neil DeGrasse Tyson also sold out and is one of the top performers in the theater's history. IL Section Water Works was a top 10 event for the PCC Convention Center. Showstoppers dance competition was another major success. NPO organizations have earned close to \$200,000 with four months remaining in FY2025 and we are looking to expand the program. Upcoming Broadway season has been announced. Coheed & Cambria will be the last arena show for the current season. Upcoming Riley Green show has sold out of general inventory. 73% of our tickets are now being purchased from residents outside of the Peoria metro area.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Finance Committee Chair Ross discussed highlights of the recent Finance Committee meeting including CLA audit agreement.

Director of Finance Mindi Baumann reviewed the April 2025 Financial Statements. AGI was up \$242,491 compared to budget. Ticket rebates were up \$100,877 compared to budget. Convention services was up \$19,932 compared to budget. Parking was up \$28,510 compared to budget.

Chairman Semonis commented on utilities and inquired about solar panel options. Mr. Kenney is going to discuss options with vendor at upcoming corporate meeting. Rising energy costs were discussed. Chairman Semonis commended staff for strategic efforts to conserve energy.

Capital Committee:

Director of Operations Will Kenney reported on the allocation of funds for various projects including arcade, ice plant, escalators, fire protection system, and arena freight elevator.

CONSENT AGENDA ITEMS:

1. Minutes from April 24, 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 Ross. Seconded: Commissioner Greer-Batton. Passed by unanimous consent.

2. Capital Committee Memo - Ice Plant

Motion to Approve Capital Committee Memo – Ice Plant from Cimco for \$3,726,940.00.

Moved: Commissioner Bartolo. Seconded: Commissioner Frausto-Aboytes. The Chair requested that roll call be taken, passed by roll call vote.

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 4:22 PM.