



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
Minutes of July 30, 2019
Special Meeting FY19 No. 2

Chairman DiGiallonardo called the special meeting of the Peoria Civic Center Authority to order at 8:00 p.m., Tuesday, July 30, 2019 at the Peoria Civic Center in Lexus Club Room.

VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Laith Al-Khafaji
Chairman Paul DiGiallonardo
Commissioner Matthew Bartolo
Commissioner Robert Manning
Commissioner Pratima Gandhi : 8:05 am

VOTING AUTHORITY MEMBERS ABSENT:

Commissioner Greer-Batton
Commissioner Henry Vicary

NON-VOTING AUTHORITY MEMBERS PRESENT:

Commissioner Michael Eddlemon

NON-VOTING AUTHORITY MEMBERS ABSENT:

Commissioner Sylvia Hasinger
Commissioner Ruckriegel
Commissioner Roethler
Commissioner Don Welch

SMG/PCC STAFF PRESENT:

Rik Edgar, General Manager

OTHERS IN ATTENDANCE:

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Chairman DiGiallonardo called the meeting to order at 8:00 pm. He requested that a roll call be taken. Quorum present.

Capital Committee:

Commissioner Bartolo reported that the committee had met. . A proposal for Controls for Ballroom Lighting Project be awarded to Graybar Industries in the amount of and not to exceed \$36,050.00. The Capital Committee reviewed and recommends that the PCCA board moves forward with this project.

Motion to approve the recommendation of \$36,050.00 to Graybar Industries

Motion was made by Commissioner Bartolo. Seconded by Commissioner Manning. Chairman DiGiallonardo called for a roll call vote. Motion passed unanimously.

Public Comment: There was no Public Comment.

Noting there was no need for an Executive Session; Chairman DiGiallonardo reminded everyone that the next regular PCCA meeting will be held August 29, 2019 at 4:00 pm, in a location TBD. A reminder will be sent out one week prior to the meeting.

Adjournment:

Chairman DiGiallonardo requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Manning. Seconded by Commissioner Bartolo . Motion passed unanimously.

Meeting adjourned at 8:05 a.m.