



PEORIA CIVIC CENTER AUTHORITY

August 26, 2021 at 4:00PM – Regular Meeting No. 11

MINUTES

Chairman Bartolo called the regular meeting of the Peoria Civic Center Authority to order at 4:01 pm, Thursday, August 26, 2021 at the Peoria Civic Center via video & conference call.

Voting Authority Members Present:

Chairman Matt Bartolo
Commissioner Yvonne Greer-Batton
Commissioner Karrie Ross
Commissioner Robert Manning

Voting Authority Members Absent:

Commissioner Richard Semonis
Commissioner Michael Eddlemon
Commissioner Christell Frausto Aboytes

Non-Voting Authority Members Present:

Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso
Commissioner Lon Lyons

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler

PCC / ASM Global Staff Present

Rik Edgar, General Manager
Mindi Baumann, Director of Finance
Will Kenney, Director of Operations
Beau Sutherland, Director of Sales and Marketing
Robert Gates, PCCA Legal Counsel

Chairman Bartolo called the meeting to order at 4:01 pm. He requested that roll call be taken, Quorum present.

Motion to proceed with the PCCA Meeting solely by automated attendance:

Moved: Commissioner Ross. Seconded: Commissioner Greer-Batton. Passed unanimously by voice vote.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar discussed the July 2021 Venue Report. The Save Our Stages Act (Shuttered Venues) grant of \$2.55M was received in August. There is a possibility that the PCC could be eligible for additional funds from this grant. Staff is in the process of applying for the additional funds. The Restore IL Capital Grant (\$25M in funding) application process has started.

Event Income for July was \$110k. We held the St. Jude Telethon, Growmark, The Basketball Tournament (TBT), and Chicago. We were able to staff these events even after being closed for 505 days.

General Manager Rik Edgar updated the PCCA that as of 8/26/21 (today) the SAVOR Labor Union Contract has been ratified.

PACVB Report:

Commissioner Dalfonso stated that the PACVB will be keeping an eye on the mask mandate that was announced in the news on 8/26/21 (today). The PACVB has invested in their Booking Program and has trained on it. This is an in-house system. The PACVB has been watching the short-term rentals in the area and their impact on the Hotel Tax. There are currently 114 homes in the area available for short term rentals. With the Delta variant and the new executive orders, the PACVB is keeping close tabs on the occupancies of the hotels.

COMMITTEE REPORTS:

Finance Committee:

Finance Committee Chairman Karrie Ross informed the PCCA that there was not a quorum for the Finance Committee Meeting on Tuesday, August 24th. Director of Finance Mindi Baumann reviewed the July Financial Statements. We had four events in July. There were 7,000 people that attended over eight event days. Event Income for the month was \$110,768. Other Income included \$2,014 from recycling. Adjusted Gross Income for the month was \$124,999. Current mitigation plans are still in effect to keep expenses down. COVID-19 Expense consisted of SAVOR spoilage. Net Income for the month was \$362,801. Operating Income for the year is up \$973,547 Actual vs. Budget.

Capital Committee:

Chairman Bartolo informed the PCCA that there will be a Special Capital Meeting on Thursday, September 2, 2021. This will be to prepare for the grant application process. Director of Operations Will Kenney reviewed his Operations Project Report. This month the projects consisted of: Boiler replacement project preparation, Chiller #5 motor rebuild and Chiller #3 pump replacement, Fulton/Marquee parking lot sink hole repairs, and Sonar Tide refurbishment project. An estimate has been sent to the Junior League for new lighting and landscaping for the Sonar Tide. It has also been discussed to get a larger sign for the Sonar Tide.

CONSENT AGENDA ITEMS:

1. Minutes from July 22, 2021 PCCA Meeting

Motion to Approve the Consent Agenda Items with the correction that Commissioner Manning should be listed as a Voting Authority Member Absent in the Minutes from July 22, 2021:

Moved: Commissioner Ross. Seconded: Commissioner Greer-Batton. Passed unanimously by voice vote.

ACTION ITEMS:

1. FY22 Budget

Finance Committee Chairman Karrie Ross discussed the FY22 Budget – Version 3.

Motion to Open the Floor for Public Comment on FY22 Budget – Version 3:

Moved: Commissioner Manning. Seconded: Commissioner Ross. Passed unanimously by voice vote.

Chairman Bartolo called three times for anyone from the public that wished to speak. No one requested to speak. For the record, there was no public comment received by mail or e-mail.

Motion to Close the Floor for Public Comment on FY22 Budget – Version 3:

Moved: Commissioner Manning. Seconded: Commissioner Ross. Passed unanimously by voice vote.

Motion to Approve the FY22 Budget – Version 3 as the FY22 Budget - Final

Moved: Commissioner Ross. Seconded: Commissioner Manning. Passed unanimously by voice vote.

2. Capital Committee Recommendation: Purchase Venue Profile System with ProTools HD64 (PCIe)3 Audio Mixer

Motion to Approve the Capital Committee Recommendation to Purchase Venue Profile System with ProTools HD64 (PICE)3 Audio Mixer from Advanced Audio & Lighting Systems, Inc. for \$29,680.

Moved: Commissioner Greer-Batton. Seconded: Commissioner Manning. Passed unanimously by voice vote.

3. Capital Committee Recommendation: Purchase MX 8 Systems/FX8 Video Production Switcher

Motion to Approve the Capital Committee Recommendation to Purchase MX 8 Systems/FX8 Video Production Switcher from Broadcast Pix for \$31,732.10.

Moved: Commissioner Manning. Seconded: Commissioner Ross. Passed unanimously by voice vote.

DISCUSSION/INFORMATIONAL ITEMS:

1. Policy Discussion - COVID

Due to the Governor's Mask Mandate that was announced prior to this meeting and goes into effect 8/30/21, the PCCA did not have to discuss a Policy for COVID at this time. Each show that comes in may have additional COVID policy requests and will be looked at on a show by show basis. Commissioner Manning asked how staff is getting the word out about the different COVID policies for the shows. General Manager Rik Edgar stated that it will be through media, Facebook, and news interviews. Commissioner Ross asked about the COVID policies and ASM has the authority to make COVID policies.

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

Meeting adjourned at 4:44 pm.