



## PEORIA CIVIC CENTER AUTHORITY

**September 22, 2022 at 4:00PM – Regular Meeting No. 1**

### **MINUTES**

Chairman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:04 pm, Thursday, September 22, 2022 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 Karrie Ross  
Commissioner Lon Lyons  
Commissioner Matt Bartolo  
Commissioner Christell Frausto Aboytes

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

Commissioner Norris Chase

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

Commissioner Sid Ruckriegel

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

Commissioner Deborah O'Fallon Roethler  
Commissioner Joseph Dalfonso

#### **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  
Ashley Clayton, Booking Coordinator  
Robert Gates, PCCA Legal Counsel

Chairman Greer-Batton called the meeting to order at 4:04 pm. She requested that roll call be taken, Quorum present.

**Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance:** Moved: Commissioner Bartolo. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

## **OPERATING REPORTS:**

### **Venue Report:**

General Manager Rik Edgar submitted the Venue Report to be received and filed. He reported that tickets for Harry Connick Jr. will go on sale tomorrow. With the amount of shows we have available, patrons are having to pick which event to attend.

General Manager Rik Edgar previewed the City Presentation slide show for the PCCA. The Arena ranked #91 in the nation and the Theater ranked #64 in the nation.

### **PACVB Report:**

The PACVB Report was received and filed.

## **COMMITTEE REPORTS:**

### **Finance Committee:**

Commissioner Ross provided an update from the Finance Committee. Commissioner Ross informed the PCCA that the Finance Committee did meet this month and reviewed the monthly financial statements. The Insurance Renewal will be presented as an action item later in this meeting. Commissioner Ross then turned it over to Director of Finance Mindi Baumann to review the August 2022 Financial Statements.

Director of Finance Mindi Baumann reviewed the August Financial Statements. In August we had 11 event days with an attendance of 10,090. The Highway Township Convention received grant funding. Successful events included John Mulaney, Highway Township Commissioners, Growmark Trade Event, and OSF LDI. Total Event Income for the month was \$99,406. Ticket Rebates were up \$37,013 Actual vs Budget. Convention Services was up \$25,940 Actual vs Budget. Adjusted Gross Income was up \$79,077. Some Operating Expenses were moved to SVOG this month. Operating Expenses also included the purchase of R-22 Refrigerant for \$118,768 and Ice Supplies for \$21,468.35. Operational Supplies included the purchase of some uniforms.

\$634,059.74 in total expenses was moved to SVOG for the month of August. HRA Tax Revenue was up \$274,477 Actual vs Budget. Net Income was up \$436,470 Actual vs Budget. Commissioner Ross commended Director of Finance Mindi Baumann and Director of Operations Will Kenney for their great job on the SVOG.

### **Capital Committee:**

Capital Committee Chairman Bartolo reported that the Capital Committee did meet, and the majority of the time was spent on the remainder of the roof replacement.

Commissioner Bartolo then turned it over to Director of Operations Will Kenney to review the ongoing projects.

Director of Operations Will Kenney reported the DAS System is 98% complete and expected to be done September 30<sup>th</sup>. The Parking Lot Controls equipment installation will begin on Monday. The Arena Club Room Remodel is complete. The Cooling

Towers have now been lifted into position. The Parking Lot Resurfacing project is continuing. The sealing of the Marquee Lot will take place tomorrow and the lines will be painted on Monday. The Theater Roof bid was awarded last month. Today we will discuss the remainder of the Roof Replacement.

**CONSENT AGENDA ITEMS:**

**1. Minutes from August 29, 2022 PCCA Meeting**

**Motion of Unanimous Consent to Approve the Consent Agenda Items:** Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

**ACTION ITEMS:**

**1. Capital Committee – Award Remainder of Projects for Roof Replacement**

**Motion to Approve Roof Base Bid 2 and Roof Base Bid 5 Awarded to Sterling and Roof Base Bid 3 Awarded to Western Specialty**

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

**2. Insurance Renewal**

**Motion to Approve the Insurance Renewal Proposal as Presented**

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

**3. License Agreement Addendum No. 3 with Peoria Pro Sports, LLC**

**Motion to Approve License Agreement Addendum No. 3 with Peoria Pro Sports, LLC**

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

**DISCUSSION/INFORMATIONAL ITEMS:**

**None**

**Public Comment:**

**None**

**Executive Session:**

There was no need for an Executive Session.

**Adjournment:**

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, October 27, 2022. Chairman Greer-Batton requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn:**

Motion made by Commissioner Semonis. Seconded by Commissioner Ross. Motion passed with no objection.

Meeting adjourned at 4:38 pm.