



PEORIA CIVIC CENTER AUTHORITY

October 29, 2024 at 2:00PM

MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 2:58 PM, Tuesday, October 29, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 135-136.

Voting Authority Members Present:

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

Voting Authority Members Absent:

NONE

Non-Voting Authority Members Present:

Commissioner Joseph Dalfonso

Non-Voting Authority Members Absent:

Commissioner Timothy Riggerbach

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann – Director of Finance
Beau Sutherland – Director of Sales & Marketing
Will Kenney – Director of Operations
Eric Yarbrough – Show Services Manager
Ashley Clayton - Booking Coordinator
Bob Gates – PCC Legal Counsel

Others Present:

Kyle Cratty – Finance Committee
Sid Ruckriegel – Capital Committee
Dave Horton – Capital Committee

Chair Semonis called the meeting to order at 2:58 pm. The Chair requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report to be received and filed.

PACVB Report:

Commissioner Joseph Dalfonso updated the PCCA on a new data service the PACVB will begin utilizing called Placer AI. Commissioner Joseph Dalfonso discussed ways he has verified the accuracy of the data being provided by the service and the different types of data that can be gathered. He submitted the PACVB report to be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Due to the Capital Committee, Finance Committee, PCCA meetings being held consecutively today, the Finance Committee Report will be filed as part of the Finance Committee minutes.

Capital Committee:

Due to the Capital Committee, Finance Committee, PCCA meetings being held consecutively today, the Capital Committee Report will be filed as part of the Capital Committee minutes.

CONSENT AGENDA ITEMS:

1. Minutes from September 26, 2024 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Greer-Batton. Seconded: Commissioner Ross. 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 Bartolo. Passed by unanimous consent.

2. Capital Committee – Arcade RFQ

Motion to Accept RFQ Core Contract for Glass Arcade Improvements

Moved: Commissioner Frausto-Aboytes. Seconded: Commissioner Greer-Batton.
Passed unanimously by roll call vote.

Abstained – Commissioner Bartolo

3. License Agreement with Peoria Pro Sports LLC

Motion to Approve License Agreement with Peoria Pro Sports LLC

Moved: Commissioner Bartolo. Seconded: Commissioner Ross. Approved by majority roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

Chair Semonis thanked Commissioner Bartolo, Commissioner Greer-Batton, General Manager Rik Edgar and Legal Counsel Bob Gates for their work on the license agreement with Peoria Pro Sports LLC.

Public Comment:

NONE

Executive Session:

There was no need for an Executive Session.

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 3:06 PM.