



PEORIA CIVIC CENTER AUTHORITY

December 12, 2024 at 4:00PM

MINUTES

Chair Semonis called the meeting of the Peoria Civic Center Authority to order at 4:10 PM, Thursday, December 12, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 135.

Voting Authority Members Present:

Chair Richard Semonis – Left @ 5:15 PM
Commissioner Yvonne Greer-Batton
Commissioner Karrie Ross – Arrived @ 4:18 PM
Commissioner Matt Bartolo
Commissioner Lon Lyons
Commissioner Christell Frausto Aboytes

Voting Authority Members Absent:

NONE

Non-Voting Authority Members Present:

Commissioner Timothy Riggerbach

Non-Voting Authority Members Absent:

Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager – Arrived @ 4:14 PM
Mindi Baumann – Director of Finance
Beau Sutherland – Director of Sales & Marketing – Arrived @ 4:14 PM
Will Kenney – Director of Operations
Ashley Clayton - Booking Coordinator
Bob Gates – PCC Legal Counsel – Arrived @ 4:13 PM

Others Present:

Adam – Auditor, CLA

Chair Semonis called the meeting to order at 4:10 pm. The Chair requested that roll call be taken, Quorum present.

CLA AUDIT REPORT:

Adam, Principal and Director of audit with CLA gave an overview of the audit. Adam reported that an unmodified audit was issued and there were no findings.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report. He highlighted the success of the recent Pentatonix show, noting that 77% of ticket sales came from outside the local market, benefiting local hotels and restaurants. He teased major announcements including an arena show and a Broadway announcement.

PACVB Report:

The PACVB report will be received and filed.

COMMITTEE REPORTS:

Finance Committee:

Director of Finance Mindi Baumann reviewed the October 2024 Financial Statements. In October we had 34 event days with an attendance of 27,000. We had one funded event which was the Illinois Library Association. Event income was up \$58,000 over budget. Successful events included Brandon Lake, Illinois Library Association, Independent Insurance, and Education Leaders Conference. Adjusted gross income was up \$73,000 for the month compared to budget, that includes ticket rebates, convention services being up and parking being up. Operational supplies were up and we are working through an adjustment on utilities. We received \$257,000 in HRA funds and so far for the month we are up \$184,649 compared to budget.

Capital Committee:

Director of Operations Will Kenney reported on several projects, including restroom remodels, theater carpet, and air wall recoveries. The contract for the construction manager for the arcade project is being finalized and they are working with Dewberry to finalize plans to get those out for bid in the spring. The last quarter DCEO report was also approved. He also gave an update on a significant issue with escalator maintenance and plans for long term solutions were discussed.

CONSENT AGENDA ITEMS:

1. Minutes from October 29, 2024 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Frausto-Aboytes. Seconded: Commissioner Lyons. 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. Retention Program

Motion to Approve Retention Program

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

3. Incentive Fee Approval

Motion to Approve Incentive Fee

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

4. Confirmation of January and February Meeting Dates

Motion to Approve January and February Meeting Dates

Moved: Commissioner Ross. Seconded: Commissioner Bartolo. Passed by unanimous consent.

5. Capital Committee Memo – Parking Lot Fence

6. Capital Committee Memo – Theater Marquee

7. Capital Committee Memo – Parking Lot Resurface - Fulton

Motion to Approve Action Items #5-7

Moved: Commissioner Ross. Seconded: Commissioner Bartolo. Passed by unanimous consent.

DISCUSSION/INFORMATIONAL ITEMS:

A discussion was held regarding the potential for e-sports events.

Public Comment:

NONE

Executive Session:

PCCA Legal Counsel Robert Gates informed the committee that there was a need for Executive Session regarding Real Estate and Contract Matters.

Motion to Move to Executive Session. Moved: Chairman Semonis. Seconded by Commissioner Bartolo. Passed by unanimous consent.

Motion to Come Out of Executive Session. Moved: Commissioner Bartolo. Seconded: Commissioner Greer-Batton. Passed by unanimous consent.

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 5:19 PM.