AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board March 27, 2024, 4 pm
8 E. Galena Blvd, Suite 202
Aurora, Il 60506

**Present:** : Gina Moga (GM), Mike Baum (MB), Tim Hoppa (TH), Cynthia Latimer (CL), Tim Rater (TR), Erika Miller (EM). Phone: Kevin Fitzpatrick (KF), Peter Grometer (RPG). Guests: Ryan Johnson (CH Johnson), Charlie Johnson (CH Johnson), Jim Jarvis (JJ). Patty Stefanski recording minutes. Meeting called to order at 4:04pm.
Absent: Hylton, Savage, Goerlich Weber

Motion to approve minutes from February made by MB, 2nd by CL, all in favor.

**Financial Report-Erika Miller**

* Special Meeting of the Board will be called for April 8 or 9th to review bids for Stolp Island Theatre outdoor signage.
* February financials presented and discussed. See handouts.
	+ Motion to approve February financials made by MB, 2nd by RPG. Roll call taken and unanimously approved.
* Bid Awards
	+ Motion to award bid for REP tent rentals to lowest qualified bidder (LQB) per staff recommendation made by CL, 2nd by MB. Roll call taken and unanimously approved.
	+ Motion to award bid for REP refrigeration units to LQB as recommended by staff made by MB, 2nd by TH. Roll call taken and unanimously approved.
	+ Motion to award bid for SIT theatrical lighting to LQB as recommended by staff made by MB, 2nd by TH. Roll call taken and unanimously approved.
	+ Motion to award bid for SIT Projector Infrastructure to LQB as recommended by staff made by MB, 2nd by TH. Roll call taken and unanimously approved.
	+ Motion to award bid for SIT Projectors to LQB as recommended by staff made by MB, 2nd by CL. Roll call taken and unanimously approved.

**Chairman’s Report-JH**

* None

**Feasibility Study Draft-Presented by CH Johnson**

* Draft presented and discussed. See handouts.

**Old Business-TR**

* COA Funding has been received.
* The lease for 5 E. Galena is pending. Opening of new restaurant will be 3-4 months after lease is executed.
* Bond issuance for Stolp Island Theatre presented and discussed. See handout.
* Holabird & Root should have a build cost in a few weeks.
* Streetcar Named Desire sales going well and recent 4 Star review should also help sales.

**New Business-TR**

* Subscription renewals are lagging.
* Programming update for REP was presented, see handout.

**Committee Report**

* The PSA Subcommittee report will be presented at the April meeting.

Motion to adjourn at 6:23 pm made by TH, 2nd by CL