AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS  
Special Meeting of the Board April 8, 2024, 3 pm  
8 E. Galena Blvd, Suite 202  
Aurora, Il 60506

**Present:** : Gina Moga (GM), John Savage (JS), Peter Grometer (RPG), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM). Phone: Kevin Fitzpatrick (KF). Patty Stefanski recording minutes. Meeting called to order at 3:00pm.

* Bid Award
  + Motion to award bid for Stolp Island Theatre outdoor sign to Aurora Sign as recommended by staff made by JS, 2nd by CGW. Roll call taken and unanimously approved.

Meeting adjourned at 3:10pm