

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, February 21, 2013

12:00 Noon – Lunch
12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of January 17, 2013
- 3) Financial Statement and Approval of Bills
- 4) Committee Reports
- 5) Investment Policy (amends previous policy for legal compliance)
- 6) Banking Services Bid
 - a. Discussion on evaluation
 - b. Award (Action item for February Board meeting or March Board meeting, depending on discussion; to be effective April 1.)
- 7) Director's Update
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6); Collective Bargaining 5 ILCS 120/2(c)(2)
- 9) Contract with International Alliance of Theatrical State Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada, Local 85
- 10) Other Business