

Quad City Civic Center Authority Minutes

Thursday, November 20, 2014

Present: Chairman Paul Mulcahey, Mike Haney, John Hass, Reggie Freeman, Thomas Thomas, Ted Thoms, Jennifer Walker, Don Welvaert

Absent: Hunt Harris, Lew Steinbrecher

Staff: Rocky Jones, Kevin Snodgrass, Joy Toporowski, Roger Strandlund

Approval of Minutes: Motion by Mr. Freeman, seconded by Mr. Welvaert, to approve the minutes of October 16. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Welvaert, seconded by Mr. Haney, to approve the financial statements for the period ending October 31, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update:

Event Commentary: Rocky Jones reported on the recent events and the upcoming events, including the rescheduling of the Cher concert. Discussion was held concerning the number of bartenders working during any given concert; Mr. Jones stated that staff would investigate the matter.

Kevin Snodgrass reported on the status of the box office relocation/concourse expansion project. Mr. Snodgrass explained that a layout has been prepared for final review and approval by Mr. Mullen. Board discussion followed regarding the diagrams provided by Mr. Snodgrass and the timing of the project.

Executive Session/Closed: (No Closed Session occurred, although such a session was noted on the Agenda.)

Adjourn: Chairman Mulcahey reminded everyone of the dedication of the plaque in the lobby on December 18, 2014, scheduled for 11:30 a.m., just prior to the next Board meeting. Mr. Haney motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 12:59 p.m.

Original duly executed
Joy Toporowski, Secretary