

Quad City Civic Center Authority Minutes
Thursday, March 15, 2018

Present: Chairman Don Welvaert, Jennifer Walker, Reggie Freeman, John Hass, Randy Tweet, Doug Maxeiner, Stacey Happ, Mike Haney, Paul Mulcahey; Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Absent: None

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, and Roger Strandlund (Califf & Harper, P.C.)

Introduction and Public Comment: Chairman Welvaert called the meeting to Order at 12:30 p.m.; followed by the notation of presence of a quorum and unanimous approval of same to proceed with one or more members attending telephonically. Chairman Welvaert next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Maxeiner, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on February 15, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Tweet, second by Mr. Maxeiner, to approve the financial statements for the period ending February 28, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Mr. Mullen summarized feedback from the Mississippi Valley Conference Women's Tournament. The overall opinion received from participating schools is that the event was highly successful. Mr. Mullen noted that the expiration of certain financial incentives will heighten pressure within the conference to consider alternate locations for the tournament in the future; and, therefore, Arena staff will closely examine all scenarios. Mr. Mullen next reported on the Steamwheelers and various upcoming events. A number of positive comments were made relating to the Steamwheelers. More specifically, the factors of attendance and crowd enthusiasm were attributed to the apparent zeal and prudence by the team ownership group.

Executive/Closed Session: At 12:48 p.m. Chairman Welvaert invited Board members to adjourn into Closed Session for the following purpose: collective bargaining, lease pricing and pending or imminent litigation. Legal Counsel (Mr. Strandlund) provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(2)(5) and (11). Motion by Mr. Freeman, second by Ms. Walker, to adopt the legal finding; and, on that basis, to proceed to conduct the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting "Aye".

[The meeting transitioned to Closed Session.] No formal action was taken in Closed Session.

Return to Open Session and Matters Arising from Closed Session:

At 1:08 p.m., motion by Mr. Freeman, second by Mr. Hass, to adjourn back into Regular Session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Motion by Mr. Mulcahey, second by Mr. Hass, to approve the contract with the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada, Local 85. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Adjourn: Ms. Zelnio motioned for adjournment. Mr. Tweet seconded and the motion carried unanimously.

The meeting was adjourned at 1:12 p.m.



Roger L. Strandlund, Acting Secretary