

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, February 15, 2018

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of January 25, 2018
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al
 - a) Basketball Backstops
 - b) Network and Wireless Hardware and Software
 - c) Network and Wireless Professional Services
 - d) Data Fiber and Cabling
 - e) Other
- 6) Committee Reports:
 - a) Executive Committee
 - b) Other Committee Reports, as applicable
- 7) Executive Session/Closed: Personnel and/or Collective Bargaining, 5 ILCS 120/2(c)(1) and/or (2); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8); Pending or Imminent Litigation, 5 ILCS 120/2(c)(11)
- 8) Action Items Arising From Closed Session (as applicable)
- 9) Other Business