

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, July 19, 2018

12:00 p.m. – 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 June 21, 2018
- 3) Report from Chairperson Walker
- 4) Financial Statement and Approval of Bills
- 5) Director's Report
- 6) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al, as applicable
- 7) Committee Reports
  - a. Capital Committee Report
  - b. Capital Projects Recommendations (consideration and/or approval)
- 8) Amendment to Intergovernmental Agreement Between the City of Moline, Illinois and the Quad City Civic Center Authority (status, consideration and/or approval)
- 9) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8); Closed Session Minutes 5 ILCS 120/2(c)(21)
- 10) Action Items Arising From Closed Session, Including Minutes Review (5/ILCS 120/2.06)