

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, April 18, 2019

12:00 p.m. – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity
- 2) Approval of Minutes of the Meeting of March 21, 2019
- 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) Banking services (Action item)
 - b) Arena Amps & DSPs System Replacement (Action item)
 - c) Arena Rigging Safety System (Action item)
 - d) Locker Room Renovation /McCartney Electrical Requirements (Action item)
- 6) Committee Reports:
 - a) Budget Committee: Report from Meeting (April 12, 2019) and considering of proposed FY2019-20 Operating Budget (for approval)
 - b) Proposed FY2019-20 Operating Budget (Action item)
- 7) 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)
- 8) Action Items Arising From Closed Session
- 9) Other Business