

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, April 17, 2014

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

iWireless Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of March 13, 2014
- 3) Financial Statement and Approval of Bills
- 4) FY 14-15 Operating Budget Approval (refer to Budget Committee Report below)
- 5) Committee Reports
 - a) Budget Committee: Report from April 11 Meeting and Recommendation for FYI 14-15 Operating Budget Approval (Action Item)
 - b) Executive Committee Report: Recommendation for Discretionary Contract Payment (Item for Consideration in Closed Session, 5 ILCS 120/2(c)(1))
- 6) Director's Update
- 7) Executive Session/Closed: Tenant Leases/License 5 ILCS 120/2(c)(6); Property Acquisition/Leasing 5 ILCS 120/2(c)(5); Personnel 5 ILCS 120/2(c)(1)
- 8) Other Business