## QUAD CITY CIVIC CENTER AUTHORITY

## **AGENDA**

Thursday, May 17, 2012

12:00 Noon – Lunch 12:30 p.m. – Meeting

> Board Room i wireless Center 1201 River Drive Moline, Illinois

| 1) | Public Comment   |
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| 2) | Approval of Minutes of the Meeting of April 19, 2012   |
| 3) | Financial Statement and Approval of Bills  |
| 4) | Building Insurance   |
| 5) | Committee Reports  |
| 6) | Director's Update  |
| 7) | Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6); Collective Bargaining 5ILCS 120/2(c)(2) |
| 8) | Executive Director goal approval   |
| 9) | Other Business   |