

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
August 18, 2011

Present: Chairman Ted Thoms, Gene Blanc, Jennifer Fowler, Mike Haney, Hunt Harris, Paul Mulcahey, John Phillips, Lew Steinbrecher

Absent: John Hass, Reggie Freeman

Present Staff Members: Scott Mullen, Rocky Jones, Kim McVey, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present. Mr. Thoms welcomed Ms. Fowler and stated he was looking forward to serving on the board with her.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Blanc to approve the minutes of the meeting of July 21, 2011. The motion carried unanimously...

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending July 31, 2011.

Mr. Mulcahey moved for approval of the Financial Statement. Mr. Harris seconded, and the motion carried unanimously...

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen discussed the need to trim various trees back as they are obstructing views and overgrown. He mentioned that staff will seek proposals. Mr. Mullen also mentioned we are seeking sponsorship opportunities for logo and commercial ads for the NBC Skating show in October. With this being a nationally televised event, there is great potential for huge exposure for businesses.

Other Business

General board discussion ensued on the timing of receiving bid breakdown and recommendations in order to have sufficient lead time to effectively consider bids. Overall board consensus is that the board should be exposed to bid information 2 months prior to voting month. Example – for May bid vote, the board should receive necessary bid data/breakdowns in March.

Mr. Snodgrass updated the board on the building restoration project. He said that they are finding a few things not visible and not quoted that warrant our attention. Mr. Snodgrass requested board approval for a change order to allow Mid-Continental Restoration Co., Inc. to do the appropriate repairs/restoration necessary which should total no more than \$11,200.

Resolution 11-14

The Authority hereby approves the additional capital expenditures deemed necessary to finish the building restoration and previously approved at the June 16, 2011 meeting under Resolution 11-11 in the amount of \$11,200.

Motion by Mr. Harris, seconded by Mr. Blanc to approve Resolution 11-14. Board discussion confirmed that the circumstances necessitating the change of work were not reasonably foreseeable and that the change in work is in the Authority's best interest. Mr. Snodgrass agreed to note his findings and a summary of the Board discussion within the Authority's contract file (and to make that documentation available in accordance with the applicable statute). The motion carried unanimously...

Adjourn

Motion by Mr. Blanc seconded by Mr. Haney to adjourn.

The meeting was adjourned at 1:22 p.m.

Kimberly M. Vey

Acting QCCCA Secretary