

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, January 19, 2017

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 December 15, 2016
- 3) Financial Statement and Approval of Bills
  - a) Report on Grant Funding
  - b) Other
- 4) Director's Report
- 5) Committee Reports (as applicable)
- 6) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
  - a) Director's Report on Status of Sponsorship Recruitment and Contract Renewals
  - b) Resolution Applicable to Staff Evaluation/Recommendation on Broker-of-Record Insurance Services
- 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); Closed Session Minutes 5 ILCS 120/2(c)(21)
- 8) Action Items arising from Closed Session, including Resolution on Minutes Review, 5 ILCS 120/2.06
- 9) Other Business