

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, August 16, 2012

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

i wireless Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of July 19, 2012
- 3) Financial Statement and Approval of Bills
- 4) Approval of Concession Stand Renovation
- 5) Approval of Concrete Removal/Replacement Bid
- 6) Approval of Ice System/Chiller Replacement
- 7) Cable Wiring Installation
- 8) Committee Reports
 - a) Nominating Committee: Slate Approval
- 9) Director's Update
- 10) 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 5 ILCS 120/2(c)(2)
- 11) Tenant Agreement
- 12) Other Business

