

Quad City Civic Center Authority Minutes
Thursday, February 15, 2018

Present: Acting Chairperson Jennifer Walker, Reggie Freeman, John Hass, Randy Tweet, Doug Maxeiner, Stacey Happ, Mike Haney, Don Welvaert (via phone/with appropriate finding from Legal Counsel); Laurie Zelnio (via phone/with appropriate finding from Legal Counsel), Paul Mulcahey (via phone/with appropriate finding from Legal Counsel)

Absent: None

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Chon Wherry, Lindsey Hintze, and Roger Strandlund (Califf & Harper, P.C.)

Other: Daryl Porter, hockey team consultant

Introduction and Public Comment: Acting Chairperson Walker called the meeting to Order at 12:30 p.m. and began the meeting with a welcome to Board members and staff; followed by the notation of presence of a quorum and unanimous approval of same to proceed with one or more members attending telephonically (including Ms. Walker's consent to preside as Acting Chairperson at the request of Chairman Welvaert). Acting Chairperson Walker next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Maxeiner, to approve the Minutes for the Board Meeting occurring on January 25, 2018. With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Tweet, second by Mr. Haney, to approve the financial statements for the period ending January 31, 2018. With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Scott Mullen identified some upcoming events and reported on recent events. Mr. Mullen provided a report on Steamwheeler ticket sales and the Missouri Valley Women's Basketball Tournament. Mr. Mullen also reported on the status of the negotiations with the Stagehands Union.

Committee and Staff Reports:

Kevin Snodgrass advised the Board that the basketball backstops had gone out to bid. Two bids were received and he recommended to the Board that the bid of SNA Sports Group be accepted in an amount not to exceed \$29,545.00. Motion by Mr. Maxeiner, second by Mr. Freeman, to accept the bid of SNA Sports Group as presented. With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Rocky Jones and Chon Wherry presented the proposals and answered all Board questions regarding network upgrades.

Mr. Wherry recommended to the Board that the bid of Sayers Technology LLC for network and wireless hardware and software be accepted in the amount not to exceed \$287,469.81. Motion by Mr. Tweet, second by Mr. Hass, to accept the bid of Sayers Technology LLC as presented. With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Wherry recommended to the Board that the bid of Sayers Technology LLC for network and wireless professional services be accepted in the amount not to exceed \$35,000.00. Motion by Mr. Tweet, second by Mr. Maxeiner, to accept the bid of Sayers Technology LLC as presented. With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Wherry recommended to the Board that the bid of Hughes Telephone for data and fiber cabling be accepted in the amount not to exceed \$85,833.50. Motion by Mr. Freeman, second by Mr. Tweet, to accept the bid of Hughes Telephone as presented. Board-generated (Messrs. Hass and Welvaert) discussion prompted Mr. Wherry to clarify specifications and proposed delivery and installation details (related to quality of cable). With Acting Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Mullen introduced Mr. Porter to the Board. Mr. Porter presented himself as a representative of the hockey team – available to discuss certain pricing-related matters.

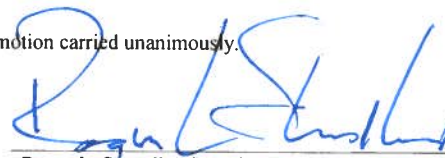
Executive/Closed Session: At 1:09 p.m., Acting Chairperson Walker invited Board members to adjourn into Closed Session for the following purposes: lease pricing. Mr. Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of exceptions to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(6). Motion by Mr. Tweet, second by Mr. Mulcahey, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Acting Chairperson Walker calling for a roll call vote on the motion, the vote was taken, with all Board members voting "Aye". No formal action was taken in Closed Session.

At 2:35 p.m., motion by Mr. Freeman, second by Mr. Tweet, to adjourn back into regular session. A roll call vote was taken showing all Board members voting "Aye", and Acting Chairperson Walker declared the motion carried.

No formal action was taken in Closed Session.

Adjourn: Mr. Tweet motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 2:37 p.m.



Roger L. Strandlund, Acting Secretary