

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, June 21, 2018

12:30 p.m. – Lunch

1:00 p.m. – Meeting

(Note Time Change Above)

Board Room
TaxSlayer Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of May 17, 2018
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al, as applicable
- 6) Committee Reports:
 - a) Executive Committee
 - b) Nominating Committee: Recap of May Report on Slate
 - c) Election of Officers
 - d) Other
- 7) Audit Report: RSM US LLP, Presentation of Report and Consideration of Report (for approval)
- 8) Operating Budget: Staff Presentation on Budget Committee Action (May 2018) and Consideration (for approval)
- 9) 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)
- 10) Action Items Arising From Closed Session, Including Ratification of Hockey License and Related Documentation