

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
Thursday, October 17, 2013

Present: Chairman Mulcahey, Hunt Harris, Mike Haney, Ted Thoms, John Hass, Jennifer Walker, Thomas Thomas, Lew Steinbrecher, Reggie Freeman

Absent: Don Welvaert

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins, Roger Strandlund (legal counsel)

Chairman Mulcahey called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Mr. Haney mentioned that he was incorrectly noted in the motion to approve the Director's report since he was absent from the meeting. Ms. Perkins said that she would correct the motion notation. Motion by Mr. Harris, seconded by Mr. Hass to approve the minutes of September 19, 2013, as amended. The motion carried unanimously.

Financials

Mr. Jones reviewed the financial statements.

Motion by Mr. Thoms, seconded by Mr. Harris to approve the Financial Statement for the period ending September 30, 2013. The motion to approve the Financial Statements carried unanimously.

Snow Removal Bid

Mr. Jones reported that staff recommends that the snow removal bid be awarded to the lowest, responsible bidder, Legacy Corporation.

Resolution 13-18

The Authority hereby awards the bid to Legacy Corporation for snow removal services from November 1, 2013 to October 31, 2014, with the option for the iWireless Center to renew annually for up to four additional years at negotiated prices. Mr. Steinbrecher made a motion to approve Resolution 13-18. Mr. Hass seconded and the motion carried unanimously.

Capital Committee

Mr. Hass reported that the Capital Committee met with staff yesterday to discuss the building capital projects list. Mr. Haney said that he did not receive notification of the committee meeting. Ms. Perkins agreed to notify non-committee members in the future. Mr. Mulcahey added that staff met with Representative Smiddy and Representative Verschoore regarding the Capital Bill funding that the iWireless Center is waiting to receive from the state. He added that the detailed capital projects list was provided to the Representatives, and he intends to coordinate a follow-up meeting with legislators at the end of the month. Additionally, Mr. Mullen will send a letter to the Governor to request the funding.

Mr. Steinbrecher added that he believes that the four million dollars should be available for disbursement.

Director's Update

Mr. Mullen said that this week is extremely busy with events and the on-sale for the second Jason Aldean show. Mr. Mullen added that it is a nice statement for our market to get a second Jason Aldean performance, since that hasn't happened since Neil Diamond in 1993.

Mr. Mullen said that the Mallards first home game is this Saturday, October 19th, and the night will begin with a fan fest in the parking lot at 4:30 p.m. with a band, concessions and activities for kids. Also, Mr. Mullen said that he will meet with the Mallards ownership while they are in town to discuss potential development of property near the iWireless Center. Chairman Mulcahey asked Mr. Hass to attend if he is available.

Mr. Freeman made a motion to approve the Director's Report. Mr. Thomas seconded, and the motion carried unanimously.

Other Business

Mr. Mulcahey said that he plans to invite the Rock Island County Board Chairman to attend the Authority meeting next month, and he encouraged all board members to invite the mayors that appoint them to future meetings.

The meeting was adjourned at 1:15 p.m.