

QUAD CITY CIVIC CENTER AUTHORITY  
AGENDA

Thursday, June 15, 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 May 18, 2017
- 3) Financial Statement and Approval of Bills
- 4) Audit Report and Approval (RSM US, LLC)
- 5) Director's Report
- 6) Committee Reports
  - a) Nominating Committee
  - b) Election of Officers
  - c) Other Committee Reports, if applicable.
- 7) 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) Other
- 8) 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)
- 9) Action Items arising from Closed Session
- 10) Other Business

