

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, March 19, 2020

12:00 p.m. – Lunch¹

12:30 p.m. – Meeting

Conference Center D

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Telephonic Attendance²
- 2) Approval of Minutes of the Meeting of January 16, 2020
- 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
 - a) Bid award – HVAC Maintenance
 - b) Bid award – Insurance Broker-of-Record
- 6) Committee Reports
- 7) Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Lease/License Pricing, Safety (legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(6) and 5 ILCS 120/2(c)(8)
- 8) Matters Arising Out of Closed Session, including Discussion and/or Possible Action Authorizing Arena Executive Director to Take Emergency Action as Determined to be Necessary for Promotion of Public Safety in Response to a Pandemic Arising from a Health Threat in the form of COVID-19
- 9) Other Business

¹ All events (lunch and meeting) are open to the public. No Board business is discussed prior to the Call to Order, scheduled for 12:30 p.m.

² It is anticipated that the presence of a quorum will be achieved; however, the possibility exists of one or more additional Board members desiring to attend the meeting telephonically. Findings and approval related to telephonic attendance shall be subject to the requirements of Board By-Laws and the Illinois Open Meetings Act.