

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, July 21, 2016

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 June 16, 2016
- 3) Financial Statement, Approval of Bills and Staff Report on Revenue/Funding
  - a) Proposed Adjustments Related to Rebate Impacting FY2015-16 and FY2016-17  
(Action Item on Report of R. Jones)
  - b) Report on Grant Funding
  - c) ICMA Restatement (Action Item on Report of R. Jones)
- 4) Director's Report
  - a) Event Schedule
  - b) Other
- 5) Committee Reports (as applicable)
- 6) 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)
- 7) Executive Session/Closed: Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8); Closed Session Minutes 5 ILCS 120/2(c)(21)
- 8) Action Items arising from Closed Session, including Resolution on Minutes Review, 5 ILCS 120/2.06
- 9) Other Business

