

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, July 18, 2013

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 20, 2013
- 3) Financial Statement and Approval of Bills
- 4) Review of Bylaws (identification of standing committees and appointments by Chairman)
- 5) Committee Reports
- 6) Director's Update
- 7) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6)
- 8) Action Items, if any, arising from Closed Session
- 9) Other Business