

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, July 19, 2012

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of June 21, 2012
- 3) Financial Statement and Approval of Bills
- 4) Elevator/Escalator Bid Award
- 5) Capital Item: Approval of Computer File Server
- 6) Chairman's Report on Committee Assignments and Board Consideration/Approval
- 7) Committee Reports
 - a) Nominating Committee
 - b) Action Item Related to Report from Nominating Committee: Election of Officers, July, 2012 – June, 2013
- 8) Director's Update
- 9) 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); Collective Bargaining 5 ILCS 120/2(c)(2); Review Closed Session Minutes 5 ILCS 120/2(c)(21)
- 10) Action Item Related to Review of Closed Session Minutes
- 11) Other Business