

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
July 21, 2011

Present: Chairman Ted Thoms, Gene Blanc, Reggie Freeman, Mike Haney, Hunt Harris, John Phillips, Lew Steinbrecher

Absent: Jennifer Fowler, John Hass, Paul Mulcahey

Present Staff Members: Scott Mullen, Rocky Jones, Kim McVey, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:31 p.m. with a quorum present including Chairman Thoms. Chairman Thoms noted that Mr. Freeman and Ms. Fowler were duly sworn (OATH) and qualified for office by the Rock Island County Clerk; and according to Roger Strandlund, those members have the full rights and privileges of other Authority Members. Chairman Thoms stated he was looking forward to the service of the new members.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Blanc to approve the minutes of the meeting of June 16, 2011. The motion carried unanimously with Chairman Thoms voting yes.

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending June 30, 2011.

Mr. Phillips moved for approval of the Financial Statement. Mr. Harris seconded, and the motion carried unanimously with Chairman Thoms voting yes.

Committee Assignments

Chairman Thoms distributed the proposed committee assignments for the upcoming year thru June 2012. Mr. Blanc moved for approval of the Committee Assignments. Mr. Haney seconded, and the motion carried unanimously with Chairman Thoms voting yes.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority.

Adjourn

Motion by Mr. Blanc, seconded by Mr. Harris to adjourn.

The meeting was adjourned at 12:47 p.m.

Kimberly McVey
Acting QCCCA Secretary