

## QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, October 16, 2014

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 September 18, 2014
- 3) Committee Reports
- 4) Financial Statements and Approval of Bills
- 5) Director's Update
  - a. Event Commentary
  - b. Illinois DCEO Grant
  - c. Hockey: Affiliation with ECHL and Resolution of Authority for Executive Director to bind Arena on Implementation Items (Revocable License for Name, etc.)
  - d. Other
- 6) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120/2(c)(6); Security 5 ILCS 120/2(c)(8); Pending/Imminent Litigation 5 ILCS 120/2(c)(11)
- 7) Other Business