

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, January 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 December 17, 2015
- 3) Financial Statement and Approval of Bills
- 4) Directors Report
- 5) Staff Report on DCEO Grant #14-203114 and Related Projects, Consideration of Punch List and Change Orders, if any
- 6) Staff Report on Evaluation of Bids [Details Furnished by Staff, if applicable]
- 7) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120 (c)(6); 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

