

Quad City Civic Center Authority Minutes

Thursday, October 15, 2015

**Present:** Acting Chairman Don Welvaert, Paul Mulcahey, Reggie Freeman, Hunt Harris, Thomas Thomas, Jennifer Walker, Lew Steinbrecher, John Hass

**Absent:** Mike Haney, Ted Thoms

**Staff:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

**Introduction to New Facilities:** Acting Chairman Welvaert invited Mr. Mullen to point out the unique features of the new Board Room. Resulting discussion is generalized here as Board comments of approval and appreciation toward improving access and public use. Mr. Mullen indicated that Arena staff would be available to assist Board members in viewing other modifications to the Arena at the conclusion of the meeting.

**Approval of Minutes:** Motion by Mr. Freeman, seconded by Mr. Thomas, to approve the minutes of September 17, 2015. With Acting Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Rocky Jones presented the financial statements with commentary. Motion by Ms. Walker, seconded by Mr. Mulcahey, to approve the financial statements for the period ending September 30, 2015. With Acting Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Director's Update:**

Mr. Mullen reported on the progress on the pending Arena construction project (box office expansion/concourse expansion and remodeling) and the recent Open House. Kevin Snodgrass provided a description of the remaining punchlist items which Mr. Snodgrass is in the process of addressing directly with the general contractor. An item generating most discussion consisted of the box office lobby flooring. The discussion concluded with Board comment being generalized as regarding the flooring as an ongoing task for the Arena staff to further investigate materials and construction remedies.

Mr. Mullen provided a list of upcoming events. He supplemented the list with a commentary on Arena attendance and industry trends.

**Committee Reports:** Mr. Hass (with contribution by Mr. Snodgrass) furnished a report from the Capital Committee Meeting. Motion by Mr. Mulcahey, seconded by Mr. Freeman, to accept the recommendation of the Capital Committee to authorize staff to proceed with invitations for bids corresponding to the projects on Mr. Snodgrass' hand-out (attached), with the exception of the camera system and the parking lot. With Acting Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously with the exception of Mr. Steinbrecher, who abstained (due to an employment relationship with the City of Moline – approving body for CIPRA projects).

**Executive/Closed Session:** Acting Chairman Welvaert noted that there would be no need to go into Executive/Closed Session.

Adjourn: Ms. Walker motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 12:46 p.m.

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Joy Toporowski, Acting Secretary