

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, March 19, 2015

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 February 19, 2015
- 3) Committee Reports
- 4) Financial Statements and Approval of Bills
- 5) Status on Pending Projects
 - a) Box Office Relocation and Concourse Expansion (incl. contracts—Estes and Shive-Hattery)
 - b) Roofing Improvements (incl. contract)
 - c) Retractable Seating (incl. contract)
 - d) Elevator and Escalator Maintenance (incl. bid evaluation and staff recommendation/award)
 - e) Lawn and Tree Care Maintenance
 - f) HVAC Control System Upgrade; Alarm System Replacement; Small Comfort Chiller Rebuild; Make-up Heating Units in Production Hallway
 - g) Moveable Airwall Replacement
 - h) Lighting Upgrades – Lighting Automation Computer/Relay Panel Replacement; Dimmable Lighting Replacement
 - i) Heating, Ventilation, Air Conditioning Maintenance
- 6) Director's Update
- 7) 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)
- 8) Action Items, if any, arising from Closed Session
- 9) Other Business

