

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, September 17, 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 August 20 , 2015
- 3) Financial Statement and Approval of Bills
- 4) Executive Director's Report, including status of negotiations relating to leases and/or events
- 5) Committee Reports, i.e., Update from Personnel Committee (regarding August 20, 2015 meeting)
- 6) Executive Session/Closed: Property Acquisition/Leasing, 5 ILCS 120/2(c)(5); Tenant Leases, 5 ILCS 120/2(c)(6); Security, 5 ILCS 120/2(c)(8)
- 7) Action Items arising from Closed Session, if any
- 8) Other Business