

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, February 18, 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 January 21, 2016
- 3) Financial Statement and Approval of Bills
- 4) Director's 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 [Including HD Camera System, with Details Furnished by Staff]
- 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)
- 8) Action Items arising from Closed Session, if any.
- 9) Other Business

