

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, October 19, 2017

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 September 21, 2017
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Committee Reports (Budget Committee)
 - a) Report from Meeting on 10/16/17
 - b) Action: Budget Adjustments Related to Name Change and Ancillary Facility Improvements (refer to Staff Report)
- 6) Staff Report on Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (as applicable)
 - a) Director's Report on Status of Sponsorship Agreement Implementation Items (pricing terms eligible for discussion in Closed Session): Including Staff Recommendation on Signage Purchase (two building wall exterior signs)
 - b) Director's Report on Status of Tenant/Licensee Agreement Implementation Items (pricing terms eligible for discussion in Closed Session)
- 7) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 8) Action Items Arising From Closed Session, Including Payroll Memorandum
- 9) Other Business