

**QUAD CITY CIVIC CENTER AUTHORITY**  
**MINUTES**  
**September 20, 2012**

**Present:** Chairman Ted Thoms, Gene Blanc, Paul Mulcahey, Lew Steinbrecher, Thomas Thomas, John Hass

**Absent:** Mike Haney, Hunt Harris, Jennifer Walker, Reggie Freeman

**Present Staff Members:** Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present including Chairman Thoms.

**Approval of Minutes**

Motion by Mr. Mulcahey, seconded by Mr. Blanc to approve the minutes of the meeting of August 16, 2012. The motion carried unanimously with Chairman Thoms voting 'yes'.

**Financial Statement**

A motion was made by Mr. Hass to approve the Financial Statement for the period ending August 31, 2012. Mr. Mulcahey seconded. The motion carried unanimously with Chairman Thoms voting 'yes'.

**Budget Committee Report**

Mr. Mulcahey, Chairman of the Budget Committee, reported that the committee met to discuss a potential policy regarding a local bid preference on wireless Center projects. Mr. Mulcahey said that there was not a consensus amongst the committee members; however a majority passed a resolution to bring to the Authority for review. The terms were detailed in the resolution distributed by legal counsel. Mr. Mulcahey requested that board members review the document and be prepared with questions, comments and suggestions to discuss next month. Mr. Mulcahey concluded that the committee intends to conduct a vote on the proposed resolution at the October QCCCA meeting.

**Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority. He added that there are several new top-name bookings. Mr. Mullen distributed renderings of what the remodeled concession stands will look like and updated board members on the progress of the selections and features of the new stands. Mr. Mullen said that there will be an Open House in October to reveal the finished stands to media and sponsors.

Mr. Hass reported that he has received many positive comments about the food and beverage quality since Levy has taken over. Mr. Mullen agreed that Chef Bolin and Levy staff have been doing an excellent job.

### **Adjourn**

Motion by Mr. Hass, seconded by Mr. Steinbrecher to adjourn.

The motion carried unanimously with Chairman Thoms voting 'yes' and the meeting was adjourned at 1:24 p.m.

*Emily Perkins*

QCCCA Secretary