

Quad City Civic Center Authority Minutes

Thursday, January 15, 2015

Present: Acting Chairman Mike Haney, John Hass, Reggie Freeman, Thomas Thomas, Ted Thoms, Jennifer Walker, Hunt Harris, Lew Steinbrecher, Paul Mulcahey (Mr. Mulcahey subordinating his usual role of chairing the meeting to Vice Chairman Haney as Acting Chairman, with Mr. Mulcahey's participation via phone supported by legal counsel finding)

Absent: Don Welvaert

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski, Ben Meersman (Califf & Harper, P.C.), Michelle Krueger (Califf & Harper, P.C.)

Approval of Minutes: Motion by Mr. Freeman, seconded by Mr. Thoms, to approve the minutes of December 18, 2014. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Thoms, seconded by Mr. Harris, to approve the financial statements for the period ending November 31, 2014. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update:

Scott Mullen announced that the sponsor appreciation event had received a lot of positive feedback and was a success. Mr. Mullen also gave a brief status of the Mallards season.

Mr. Mullen responded to Mr. Mulcahey's inquiry on the Arena's pursuit of additional sponsorship opportunities. Mr. Mullen indicated that he will provide status reports on the subject in the future.

Project Updates.

Kevin Snodgrass presented the Board with an update on the box office and concourse expansion stating that the bidding process was underway. Mr. Snodgrass presented project blueprints for review and discussion. Board discussion followed concerning crowd control upon entering the building. Mr. Mullen and Mr. Snodgrass presented the Board with samples of the retractable seating, including brand, type and style. General Board discussion was generated from Arena staff's Project updates. The subject of Project Updates was presented as an informational item; and no Board action resulted. Acting Chairman Haney indicated that Arena staff would take the Board's comments into account; however, he interpreted the Board's comments as not changing the direction of the present plans if doing so would alter the cost or schedule.

Executive Session/Closed: No Closed Session occurred; and, Mr. Meersman obtained Acting Chairman Haney's permission to discuss in Open Session the matter of reviewing the Closed Session Minutes, as a part of Open Meeting Act compliance.

Following Mr. Meersman's confirmation of the staff's statutory compliance, Acting Chairman Haney distributed a proposed Resolution, with Mr. Harris making a motion to approve the Resolution and a second being made by Mr.

Hass. Following brief Board discussion thereon, Acting Chairman Haney called for a vote on the motion; a vote was taken and it carried unanimously.

Adjourn: Mr. Freeman motioned for adjournment. Ms. Walker seconded and the motion carried unanimously.

The meeting was adjourned at 1:08 p.m.

Joy Toporowski, Secretary