

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
January 19, 2012

Present: Chairman Ted Thoms, Jennifer Fowler, Mike Haney, Lew Steinbrecher, Thomas Thomas, John Hass, Hunt Harris, Reggie Freeman

Absent: Paul Mulcahey (Paul Mulcahey via phone/non-voting), Gene Blanc

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.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Freeman to approve the minutes of the meeting of December 15, 2011. The motion carried unanimously.

Financial Statement

A motion was made by Ms. Fowler to approve the Financial Statement for the period ending December 31, 2011. Mr. Harris seconded.

Mr. Jones reviewed the Financial Statement memo. Mr. Harris asked staff what they are doing to improve on areas that are behind on budget. Mr. Mullen said that staff is focusing on increasing sponsorships and getting new business.

The motion carried unanimously.

Committee Reports

Mr. Thoms reported that the Personnel & Budget Committees should convene before next month's Authority meeting.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. He reported that the Mallards are playing well, and game attendance last weekend was the highest since 2007.

Mr. Jones distributed the calendar of upcoming bids as requested by the Authority.

Mr. Mullen reported that he will create a committee of sponsors and others who frequently attend i wireless Center events to discuss criteria for the upcoming food and beverage bid. Board members that want to participate should let Scott know.

Chairman Thoms reminded the Authority that last May they approved the insurance bid for a term of one year with the option to reconsider after the one-year term. The Authority directed staff to research and recommend whether to bid the insurance as an Agent of Record (brokerage firm) or do as has been done in the past and bid insurance companies.

Mr. Mullen continued his review of the bid calendar, and mentioned that the next item that may happen is the conference center bathroom tile project.

Several Authority members requested more time to review bid information before approval. Mr. Mulcahey agreed and added that he prefers to receive proposals one meeting prior to the vote. After further discussion, Mr. Harris recommended that bids for existing contracts with an expiration date or high-dollar amount be presented one meeting prior to the vote in order to provide ample time for review and questions. The Authority guided staff to use their best judgment on what bids fall into the parameters described by the Board.

Other Business

Resolution 12-01

The Authority hereby authorizes that the following Closed Session minutes being hereby duly approved as to form and content, are to be subject to the following alternate actions (as the case may be and hereinafter designated): minutes released and audio recordings associated with these minutes are to be entirely destroyed; partially released or partially destroyed; or minutes continued as confidential; until further review and order of the Board, with those released minutes to be made available for public inspection in accordance with 5 ILCS 120/2(a).

MAINTAIN CONFIDENTIALITY (as authorized by original vote pursuant to 5 ILCS 120/2(c)(1), (c)(2), (c)(6) and/or (c)(11)): January 21, 2010, March 18, 2010, June 17, 2010, September 16, 2010, March 29, 2011, May 19, 2011, November 17, 2011 and December 15, 2011.

Motion by Mr. Harris, seconded by Mr. Hass to approve Resolution 12-01. The motion passed unanimously.

Adjourn

Motion by Mr. Haney seconded by Mr. Hass to adjourn.
The motion carried unanimously and the meeting was adjourned at 1:15 p.m.

Emily Perkins
QCCCA Secretary