

Quad City Civic Center Authority Minutes
Thursday, September 15, 2016

Present: Acting Chairman Reggie Freeman, Thomas Thomas, John Hass, Paul Mulcahey, Lew Steinbrecher, Hunt Harris, Ted Thoms

Absent: Mike Haney, Don Welvaert, Jennifer Walker

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

The composition of attendees at the meeting revealed that the Board was lacking the attendance of an officer ó a position which would ordinarily serve as Acting Chairman. Therefore, Arena legal counsel invited Board members to defer to the applicable by-laws/parliamentary authority in selecting an Acting Chairman from the attendees. Upon nominations for Acting Chairman yielding Mr. Freeman (nominated by Mr. Mulcahey); and, with the nominations being duly closed, motion made by Mr. Hass, seconded by Mr. Harris, to elect Mr. Freeman as the Acting Chairman for the September 15 Board Meeting. A vote was thereafter taken and the motion carried unanimously.

Public Comment: None.

Approval of Minutes: Motion by Mr. Thoms, seconded by Mr. Hass, to approve the minutes of August 18, 2016. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken and the motion carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary. Motion by Mr. Thoms, seconded by Mr. Mulcahey, to approve the financial statements for the period ending August 31, 2016. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken and the motion carried unanimously.

Director's Update - Event Schedule/Facility Report/Sponsorships/Other:

Scott Mullen reported on the status of the videowall project. Mr. Mullen promoted an event arising from the collaboration between the Arena and the Mallards. The event would consist of a ribbon cutting and media event tied to the 20th anniversary of the Mallards. Mr. Mullen identified additional upcoming events, noting that the Arena will be hosting a record number of country shows (refer to distributed materials). Mr. Mullen also informed the Board of the progress being made in connection with the recruitment of sponsorships; and Mr. Mullen provided a verbal summary of the activity of the sponsorship consultant.

Mr. Mullen commented on the regrets and memories exchanged among members of the Arena staff in connection with the recent death of Ann Pilichowski. Mr. Mullen cited the special recognition accorded to Ms. Pilichowski for her creation of a meditation garden located along the walkway between the Arena and the Great Lawn.

Evaluation of Bids on New Equipment (commercial sized beer cooler) and Award: Kevin Snodgrass explained to the Board that during the previous month the Arena staff refrained from acting on the Board's September vote/approval of conditional award for the purchase of the above-referenced beer cooler. Mr. Snodgrass explained that his review of the actual bids received revealed that all bids exceeded the dollar limitation attached as a condition in the September Board action. Following Mr. Snodgrass's update, the Board, by consensus, deemed the September Board action as moot in light of Mr. Snodgrass's negotiation with the lowest responsible bidder (all without impact on ranking or modification of specifications). Motion by Mr. Harris, second by Mr. Thoms, to award the project to A&A Refrigeration (the lowest responsible bidder) for the amount of \$40,000. In response to Board inquiry, Arena legal counsel confirmed the Arena staff's regulatory procurement compliance (all based upon the information furnished by Mr. Snodgrass at the meeting). With Acting Chairman Freeman calling for a vote on the motion, the vote was taken and the motion carried unanimously.

Executive/Closed Session: Acting Chairman Freeman noted that there would be no need to go into Executive/Closed Session.

Adjourn: Mr. Hass motioned for adjournment. Mr. Mulcahey seconded and the motion carried unanimously.

The meeting was adjourned at 12:59 p.m.

Original Duly Executed
Joy Toporowski, Secretary