

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, July 20, 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 June 15, 2017
- 3) Financial Statement and Approval of Bills
- 4) Audit Services Contract with RSM US LLC
- 5) Director's Report
- 6) Committee Reports, if applicable
- 7) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
 - a) Director's Report on Status of Sponsorship Solicitation/Selection and/or Contract Renewals (pricing terms eligible for discussion in Closed Session)
 - b) Bid Award on Cooling Tower and Condenser Piping Replacement Project
- 8) 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); Closed Session Minutes 5 ILCS 120/2(c)(21)
- 9) Action Items arising from Closed Session, including Resolutions on Payroll Memorandum, Second Amendment to Agreement With Iowa Wireless Services, LLC, and Minutes Review (5 ILCS 120/2.06)
- 10) Other Business