

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, August 17, 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 July 20, 2017
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Committee Reports, if applicable
- 6) Staff Report on Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al (as applicable)
 - a) Director's Report on Status of Sponsorship Solicitation/Selection (pricing terms eligible for discussion in Closed Session)
 - b) Director's Report on Status of Sports Tenants/Licensees (pricing terms eligible for discussion in Closed Session)
- 7) Executive Session/Closed: Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 8) Action Items Arising From Closed Session, Including Consulting Agreement(s) and Proposed Sports Tenant License(s)
- 9) Other Business