

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, June 16, 2011

12:00 Noon – Lunch, 12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Election of Officers
- 2) Approval of Minutes of the Meeting of May 19, 2011
- 3) Financial Statement and Approval of Bills
- 4) Audit Presentation
- 5) Building Exterior Restoration Bid
- 6) Committee Reports
- 7) Director's Update
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Price Terms for Lease/License 5 ILCS 120/2(c)(6)
- 9) Consent to Assignment of Tenant License
- 10) Compliance with Open Meeting Act: Action on Closed Session Minutes
- 11) Other Business