

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, April 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 March 16, 2017
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Committee Reports
  - a) Budget Committee Report (meeting 4/7/17)
  - b) Budget Committee Recommendation: Approval of FY2017-18 Operating Budget (copy separately distributed and available)
- 6) 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 Recruitment and Contract Renewals
  - b) Other
- 7) 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)
- 8) Action Items arising from Closed Session
- 9) Other Business