

Quad City Civic Center Authority Minutes
Thursday, July 19, 2018

Board Members Present: Chairperson Jennifer Walker, Randy Tweet, Doug Maxeiner, Stacey Happ, Paul Mulcahey, Reggie Freeman, Mike Haney, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Absent: Fran Prochaska

Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m.; followed by the notation of presence of a quorum. Chairperson Walker further noted that no members of the general public were in attendance and no written comments were received subsequent to the last meeting. Chairperson Walker announced that Larry Meeske had been appointed to the Board by the City of Moline and would be attending the August meeting.

Approval of Minutes: Motion by Mr. Freeman, second by Mr. Haney, to approve the Minutes for the Board Meeting occurring on June 21, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Report from Chairperson Walker: Chairperson Walker distributed proposed Committee Assignments to the Board members for their review.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Tweet, second by Mr. Haney, to approve the financial statements for the period ending June 30, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Mr. Mullen announced the hiring of Ann Boyd as the new Corporate Salesperson. Mr. Mullen reported on upcoming events. Mr. Mullen informed the Board of Arena staff attendance and participation at the National Association of Venue Managers.

Committee Reports/Capital Committee: Randy Tweet (Chairman of the Capital Committee) described the chiller replacement project to the Board. More specifically, Mr. Tweet described the Committee's support for the solicitation of alternate bids (addressing the variable combinations of chiller sizes and corresponding replacement schedules). Motion by Mr. Maxeiner, second by Ms. Zelnio, to place the project out to bid as recommended by Committee. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Amendment to Intergovernmental Agreement With City of Moline: Mr. Strandlund distributed a copy of the Intergovernmental Agreement containing the additional 2% amusement tax which was approved by the Moline City Council. Board discussion proceeded with Mr. Mullen and Mr. Strandlund answering all questions. It was agreed that the Amendment would be voted upon at the August Board meeting.

Minutes Review: Motion by Mr. Mulcahey, second by Ms. Zelnio, for approval of a Resolution specifically addressing the degree of disclosure applicable to Closed Session Minutes (i.e., reclassification from "Closed" to "Open"). With Chairperson Walker calling for a vote on the motion, the vote was taken and the motion carried unanimously (refer to Resolution).

The meeting was adjourned at 12:54 p.m.



Roger L. Strandlund, Acting Secretary