

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, May 17, 2018

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of April 19, 2018
- 3) Financial Statement and Approval of Bills
- 4) Report of Chairman on Election of Officers Timeline
 - a. Bylaws Reference – Eligibility
 - b. Nominating Committee: Meeting Schedule
 - c. Election of Officers: Scheduled for June Board Meeting
- 5) Director's Report
- 6) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al, as applicable
- 7) Committee Reports:
 - a) Executive Committee
 - b) Budget Committee: Report from Meeting (May 17, 2018 at 11:00 a.m.) and consideration of proposed Budget (for approval)
- 8) Audit Report Status: RSM US LLP on site, with presentation of report and consideration of report (for approval) scheduled for June Board meeting
- 9) 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)
- 10) Action Items Arising From Closed Session (as applicable)
- 11) Other Business – Including Reminder for V.I.P./Sponsor Appreciation Event, Oakwood Country Club, June 4, 2018