

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
September 15, 2011

Present: Chairman Ted Thoms, Hunt Harris, Gene Blanc, Paul Mulcahey, Jennifer Fowler, Reggie Freeman, Mike Haney, John Phillips, Lew Steinbrecher, John Hass

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Blanc to approve the minutes of the meeting of August 18, 2011. The motion carried unanimously.

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending August 31, 2011.

Mr. Phillips moved for approval of the Financial Statement. Mr. Harris seconded, and the motion carried unanimously.

Resolution 11-15: Amendment to Intergovernmental Agreement/River Edge Agreement with City of Moline

A motion was made by Mr. Mulcahey to approve the Amendment to Intergovernmental Agreement/River Edge Agreement with City of Moline. Second by Mr. Hass. Mr. Strandlund reviewed the provisions of the above entitled Agreement. He explained that the Amendment will serve as a modification to the Agreement (original Agreement adopted in 1998 and thereafter amended in 2000). Upon roll call vote all members voted in favor of the Motion with the exception of Mr. Steinbrecher who abstained from voting.

Committee Reports

Capital Committee

Mr. Blanc, Chairman of the Capital Committee, reported that the committee met and reviewed the capital items list presented by staff. The committee directed management to prioritize the list and reconvene in the near future.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen added that ice is going in this week, and Paul Simon is booked for November 16 which will be his first appearance at the building. Mr. Mullen reminded the Authority that Friday, October 7 is the VIP Wine Tasting event and RSVP's go to Emily Perkins.

Mr. Mullen recognized John Phillips by presenting him with a building photo and plaque for his retirement. Mr. Mulcahey commended John for his professionalism and added that the community was fortunate to have someone with his capabilities.

Adjourn

Motion by Mr. Blanc seconded by Ms. Fowler to adjourn.

The meeting was adjourned at 1:35 p.m.

Emily Perkins
QCCCA Secretary