

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
November 15, 2012

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

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

Others: Jack Kirik & John Brewer (Antique Car Show)

Chairman Thoms called the meeting to order at 12:35 p.m. with a quorum present.

Public Comment

Mr. Kirik introduced himself and said that he was there to request the use of parking lots “B” & “D” for the Antique Car Show Grand National Meet on June 27-29, 2013. He further explained that the cars arrive on trailers, and therefore they are requesting the use of the wireless Center parking lot to store the trailers. Mr. Brewer said that they plan to use one lane on River Drive for trailer parking down to the Industrial Park, and additional space is needed in the arena parking lot for more trailers. Mr. Harris suggested using a shuttle service to allow the trailers to be parked off-site. Mr. Brewer said that would be a logistical problem and would likely be a deal breaker for some members to be that far away from their cars.

At 1:05 p.m., Mr. Harris made a motion to adjourn into Executive Session, with Mr. Blanc seconding, for the purpose of discussing price terms for lease/license (5 ILCS 120/2 (c)(6)). Upon roll call vote, the motion carried with Chairman Thoms voting “no”.

At 1:14 p.m., a motion was made by Paul Mulcahey to adjourn back into regular session, the motion being duly seconded by Mr. Harris and passing unanimously upon roll call vote. No formal action was taken in Executive Session

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Hass to approve the revised minutes of the meeting of October 18, 2012. The motion carried unanimously.

Financial Statement

A motion was made by Mr. Haney to approve the Financial Statement for the period ending October 31, 2012. Mr. Hass seconded and the motion carried unanimously.

Director’s Update

Mr. Mullen reviewed previous and upcoming events with the Authority. He reported that Journey should be announcing their rescheduled concert date this week, and we are still waiting to hear about a new date for Green Day. Mr. Mullen reported that the Central Hockey League is here this week and hiring staff. He added that the Mallards may look into hiring a professional ticketing organization, and Scott continues to meet with potential sponsors for the team.

Adjourn

Mr. Freeman motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 1:45 p.m.

Emily Perkins
QCCCA Secretary