

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, April 19, 2012

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room

i wireless Center

1201 River Drive

Moline, Illinois

- 1) Approval of Minutes of the Meeting of March 15, 2012
- 2) Financial Statement and Approval of Bills
- 3) Bid Awards
 - a) Bathroom Tile
 - b) Elevator Maintenance
- 4) Committee Reports
- 5) Director's Update
- 6) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6); Collective Bargaining 5 ILCS 120/2(c)(2)
- 7) Consent and Waiver in Connection With City-MetroLINK Agreement for Use of Docks for Channel Cat Water Taxi Service
- 8) Other Business