

Quad City Civic Center Authority Minutes
Thursday, August 19, 2021

Board Members Present: Chairperson Reggie Freeman, Larry Meeske, Mike Haney, Stacey Happ, Randy Tweet, Fran Prochaska, Jennifer Walker, Paul Mulcahey, Bogan (Bob) Vitas, Jr., Jeff Nelson
Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Kim McVey, Roger Strandlund (Califf Harper)

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:30 p.m. Chairman Freeman made the observation that no members of the general public were in attendance. He also confirmed with Scott Mullen (Executive Director) that no written comments were received from members of the public subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Nelson, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on July 15, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Ms. Walker, to approve the financial statements for the period ending July 31, 2021. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Director's Report: Scott Mullen reported that the SVOG grant had been received. Mr. Mullen acknowledged the work devoted to this grant by Rocky Jones and Kim McVey. Mr. Mullen also reported that the City will be conveying ARPA funds for the benefit of the Arena (via sports tenants and other mitigation). Mr. Mullen expressed appreciation for the effectiveness of Mr. Vitas in helping the Arena navigate to that result. Mr. Vitas noted that still pending within the transaction is a City work session on the details of the conveyance. Mr. Mullen reminded the Board that he will be serving on the Board of Directors to represent Arenas with the IAVM and will become the Regional President for Region 3. Mr. Mullen gave an update on upcoming events and on the vaccination requirements being imposed by promoters for certain upcoming events.


Staff Report on Sponsorship Implementation Items and Solicitations: Kevin Snodgrass presented the Arena Staff's evaluation of the results from the solicitation relating to the HVAC hot water system. Mr. Snodgrass brought forward the Staff's recommendation of an award to Johnson Controls. Motion by Mr. Mulcahey to accept Staff's recommendation and authorize the award (for the amount presented within the recommendation) to Johnson Controls, second by Mr. Tweet. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

Mr. Snodgrass next addressed the Arena Staff's evaluation of the results from the solicitation relating to the outdoor electronic sign. Mr. Snodgrass presented the Staff's recommendation of an award to Lange Sign. Motion by Mr. Mulcahey to accept Staff's recommendation and authorize the award (for the amount presented within the recommendation) to Lange Sign, second by Mr. Haney. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

Committee Reports/Nominating Committee: None.

Closed Session: None.

There being no further business to conduct, the meeting was duly adjourned at 12:58 p.m.



Roger L. Strandlund, Acting Secretary