

Quad City Civic Center Authority Minutes
Thursday, November 21, 2019

Board Members Present: Chairperson Jennifer Walker, Reggie Freeman, Stacey Happ, Paul Mulcahey, Mike Haney, Larry Meeske, Randy Tweet, Jeff Nelson, J.D. Schulte
Other Persons Present: Scott Mullen, Rocky Jones, Lindsey LaFrenz, Roger Strandlund
Absent: Fran Prochaska

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m. Chairperson Walker next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Mulcahey, second by Ms. Happ, to approve the Minutes for the Board Meeting occurring on October 17, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Freeman, second by Mr. Nelson, to approve the financial statements for the period ending October 31, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Director's Report and General Staff Report (Note: For the November monthly meeting the reports are consolidated due to Mr. Snodgrass being out-of-town.)

Mr. Mullen described the remaining punch-list on the suite renovation project. He next provided an update on upcoming events.

Mr. Mullen offered the Board some background for the present month's interactive process involving the staff and Board members, directed toward the selection of Capital items (refer to report of Capital Committee below). Mr. Mullen reminded the Board that identification and completion of facility improvements and maintenance items is an ongoing process. Mr. Mullen utilized the Board meeting as a way of brainstorming for the purpose of gaining the assistance of the Board in identifying additional reputable consultants and contractors. Mr. Mullen stated that his intent is to add to the depth of expertise when addressing seasonal and special project needs (particularly with regard to safety and security). Mr. Mullen assembled the specific suggestions of various Board members (e.g., Messrs. Schulte, Mulcahey, Freeman and Haney) for future use by Arena staff.

Mr. Mullen reported on the sale of the football field. Motion by Mr. Mulcahey, second by Mr. Freeman, to approve Mr. Mullen's report, with specific reference to the details of the sale of the football field (to third-party for \$8,150). With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Committee Reports:

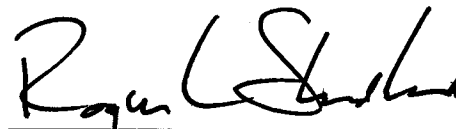
Capital Committee Report.

Randy Tweet presented the recommendation arising from the meeting of the Capital Committee on November 19, 2019. Mr. Tweet recounted the discussion of the Committee, with Mr. Jones providing an accompanying list of projects (refer to handout depicting 2019-2021 Capital Items/Budget, hereinafter the "List").

Messrs. Tweet and Jones reported that the Committee's discussion started with some notations relating to the List, including the following: an acknowledgement that some of the items on the List are "wished-for items"; a notation of the variance as to the sources of funding, ranging from the CIPRA process to direct payment from reserves or current receipts; the observation of the items on the List usually shown as estimates – with revised numbers later lifted from proposals collected during a competitive selection process involving suppliers or contractors, as the case may be; and inclusion of the caveat that implementation of the items on the List typically follow a process involving Board oversight and approval. Other Capital Committee members (Messrs. Haney and Meeske) offered details from the Committee's review of particular items, such as suites, remodeling of the Conference Center, hockey glass replacement, ice chiller system and other equipment. Another part of the context offered by Mr. Tweet included descriptions of the physical condition of the building and surroundings. Motion by Mr. Freeman, second by Mr. Meeske, to accept the Capital Committee Report, with specific approval of the List. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

Executive/Closed Session: None.

The meeting was adjourned at 1:01 p.m.



Roger L. Strandlund, Acting Secretary