

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, December 15, 2016

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
iWireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of November 17, 2016
- 3) Financial Statement and Approval of Bills
 - a) Report on Grant Funding
 - b) Other
- 4) Director's Report
- 5) Committee Reports (as applicable)
- 6) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
 - a) Director's Report on Status of Sponsorship Recruitment and Contract Renewals
 - b) Resolution Approving Issuance of Request for Proposals (re above)
- 7) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 8) Action Items arising from Closed Session, if any
- 9) Other Business