

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, August 18, 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 July 21, 2016
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
  - a) Event Schedule
  - b) Other (Including status of sponsorship recruitment and contract renewals)
- 5) Committee Reports (as applicable)
  - a) Personnel Committee (Including staff changes with potential impacts on Budget)
  - b) Other, if 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) Beer cooler replacement (action item for conditional award)
  - b) Other, if applicable
- 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