

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, June 16, 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 May 19, 2016
- 3) Financial Statement and Approval of Bills
- 4) Audit Report and Approval (RSM US LLC)
- 5) Director's Report
 - a) Announcement on Reappointments/Appointments
 - b) Event Schedule
 - c) Sponsor Recognition and Status of Sponsorship Recruitment
 - d) Other
- 6) Committee Reports
 - a) Nominating Committee (meeting at 11:45 a.m. on June 16, 2016)
 - b) Election of Officers
 - c) Other, if applicable
- 7) Staff Report on Grant Funding/Construction, Including Status of Punch List and Other Project Close-Out Items, if any
- 8) Staff Report on Facility Improvements and Specialty Equipment, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors
- 9) Staff Report on Work Plan for RFP/Solicitation of Insurance Consulting Services (Board action on 5/19/16 re comprehensive insurance and risk management program)
 - a) Work Plan
 - b) 2012 Bid List/Schedule and Staff Update (information for Board members for future discussion)
- 10) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Security 5 ILCS 120/2(c)(8)
- 11) Action Items arising from Closed Session, if any.
- 12) Other Business