

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, September 20, 2018

12:00 p.m. – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity
- 2) Approval of Minutes of the Meeting of August 16, 2018
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al
 - (a) Ratification of Levy Extension/POS System /Portable Units
 - (b) Copiers
 - (c) Wireless Project – Phase 2
- 6) Committee Reports/Approval of Chairperson Walker's Recommendation to Combine the Following Committees: #1 Capital Improvement Committee and #2 Special Projects Committee (Under Title of "*Capital and Planning Committee*"), With Corresponding Bylaw Revisions
- 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, as applicable