

Quad City Civic Center Authority Minutes
Thursday, November 15, 2018

Board Members Present: Chairperson Jennifer Walker, Randy Tweet, Mike Haney, Fran Prochaska, Stacey Happ, Reggie Freeman, Laurie Zelnio, Larry Meeske (via phone/with appropriate finding from Legal Counsel)

Absent: Paul Mulcahey, Doug Maxeiner

Other Persons Present: Kevin Snodgrass, Kim McVey, Lindsey Hintze, Roger Strandlund

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m.; followed by the notation of a presence of a quorum.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Prochaska, to approve the Minutes for the Board Meeting occurring on October 18, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Ms. McVey presented the financial statements with commentary (handout). Motion by Mr. Tweet, second by Mr. Freeman, to approve the financial statements for the period ending October 31, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Chairperson Walker noted the business travel complications which presently prevented Mr. Mullen from teleconferencing into the meeting as planned. Chairperson Walker, in moving ahead with an alternate plan, invited Mr. Snodgrass to provide a staff update. Mr. Snodgrass furnished a general view of the Arena's financial performance as to past events, with a particular focus on some positive aspects of the new hockey team. Mr. Snodgrass also noted an upcoming event of special interest to the Board: Lighting of the Commons and Arena Anniversary Reception.

Reports on Sponsorship Implementation Items and Solicitations:

Chairperson Walker provided the Board what she had learned from Mr. Mullen as to the status of proposals from beverage (beer) sponsors; with instruction that Mr. Mullen would be providing a further update at a future meeting. Chairperson Walker further noted that staff was not submitting competing proposals for Board consideration at the present meeting. Chairperson Walker called upon Mr. Snodgrass, who informed the Board that action items will be identified for upcoming meetings, citing the proposed Arena football field as an example.

Executive/Closed Session: None.

The meeting was adjourned at 12:46 p.m.



Roger L. Strandlund, Acting Secretary