

Quad City Civic Center Authority Minutes  
Thursday, July 18, 2019

**Board Members Present:** Chairperson Jennifer Walker, Stacey Happ, Lisa Kotter, Paul Mulcahey, Reggie Freeman, Fran Prochaska, Jeff Nelson, Randy Tweet, Mike Haney  
**Other Persons Present:** Scott Mullen (via phone), Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund  
**Absent:** Larry Meeske

**Introduction and Public Comment:** Chairperson Walker called the meeting to Order at 12:30 p.m. Chairperson Walker next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

**Approval of Minutes:** Motion by Mr. Prochaska, second by Mr. Freeman, to approve the Minutes for the Board Meeting occurring on June 20, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Financials:** Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Mr. Freeman, to approve the financial statements for the period ending June 30, 2019. With Chairperson Walker calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Director's Report:**

Scott Mullen gave an overview of the events in June and the upcoming events. Mr. Mullen's comments ran parallel to Mr. Jones' presentation of financial statements, i.e., the month of June proved to be an extraordinary success based not only on financial performance but also measured by customer feedback and community reaction to the various events. The portion of Mr. Mullen's report relating to the Paul McCartney concert generated certain positive remarks from various Board members. As a follow-up, Mr. Mullen noted his intention to sponsor a marketing/news note in an industry publication (Pollstar magazine); with the sponsorship designed to depict the success of the Paul McCartney concert.

Mr. Mullen provided the Board a preview of the IAVM Annual Conference scheduled for July 21 through July 24. Mr. Mullen mentioned his intention to have the Arena staff participate in the Conference in higher-than-normal numbers -- in light of the Conference taking place in Chicago.

**Staff Reports:**

Mr. Snodgrass reported on the status of various pending and planned solicitations for products and services. He included in his report a description of how the Arena's needs will be served through the ice machine replacement project and a new evaluation of Arena cleaning services. He described his plan to extend the selection process relating to the cleaning services in a manner which will include actual Arena cleaning to be performed among the competing vendors.

**Executive/Closed Session:** None.

**Minutes Review:** Chairperson Walker directed the Board's attention to a proposed Resolution distributed to each Board member. She identified the Resolution as satisfying the statutory requirement of periodic review of Closed Session Minutes. Chairperson Walker's introduction of the topic prompted a Motion by Mr. Mulcahey, second by Ms. Kotter, for approval of the Resolution. The resulting Board discussion confirmed the following: The Resolution incorporates the recommendations of Arena staff/legal counsel and addresses the degree of disclosure applicable to Closed Session Minutes (i.e., reclassification from "Closed" to "Open"). With Chairperson Walker calling for a vote on the Motion, the vote was taken, and the Motion carried unanimously (refer to Resolution).

**Other Business:** Chairperson Walker provided a courtesy update as to certain previously-discussed topics, with an emphasis on those topics which have been impacted by variances in Board Meeting attendance.

The meeting was adjourned at 12:48 p.m.



Roger L. Strandlund, Acting Secretary