

Quad City Civic Center Authority Minutes  
Thursday, May 19, 2016

**Present:** Chairman Mike Haney, Thomas Thomas, Reggie Freeman, Ted Thoms, John Hass, Don Welvaert, Jennifer Walker, Hunt Harris, Paul Mulcahey

**Absent:** Lew Steinbrecher

**Staff:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

**Approval of Minutes:** Motion by Ms. Walker, seconded by Mr. Welvaert, to approve the minutes of April 21, 2016. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Rocky Jones presented the financial statements with commentary. Motion by Mr. Thoms, seconded by Mr. Harris, to approve the financial statements for the period ending April 30, 2016. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

**Director's Update - Event Schedule/Facility Report/Sponsorships/Other:**

Mr. Mullen highlighted certain upcoming events (e.g. Lil Wayne, Dixie Chicks, Rick Springfield). Mr. Mullen responded to an inquiry by Mr. Mulcahey by providing the background for the cancellation of the circus.

Mr. Mullen reported on the meeting with Impression Sports, stating that the process is in the information gathering phase.

Mr. Mullen reported on the schedule of events in connection with the sponsor recognition event (golf outing).

Chairman Haney invited questions from the Board.

Mr. Mulcahey directed an inquiry to Arena staff, requesting an explanation as to the process and timing followed in procuring a broker-of-record and insurance coverages/pricing (insurance and risk management program). Arena staff provided the historical context. Motion by Mr. Mulcahey, seconded by Mr. Freeman, to submit the broker-of-record services to a competitive selection process for the upcoming year; and, in order to carry out that procurement, Mr. Mulcahey's motion added that Arena shall be directed to develop a Request for Qualifications (RFQ). Board discussion occurred regarding past practices and pricing. In addition Ms. Walker expressed discomfort on focusing exclusively on the topic of insurance, as opposed to the Board taking a broader approach and considering other products and services. With Chairman Haney calling for a vote on the motion, the vote was taken by roll call as follows: Ayes – Haney, Thomas, Mulcahey, Freeman, Thoms, Harris, Welvaert, Hass. Nays – Walker. Absent – Steinbrecher. Motion carried.

General discussion occurred between Arena staff and Board members relating to the mechanics of the RFQ process and future decision points. Ms. Walker explained her "No" vote as her desire to not just pick one contract to evaluate. Chairman Haney expressed his preference to deal with the matter through Committee (Executive Committee or other).

**Committee Reports/Nominating Committee/Election of Officers/Other:**

Chairman Haney presented to the Board the proposed Nominating Committee consisting of Paul Mulcahey (Chairman) and Ted Thoms. No discussion was generated by Chairman Haney's proposal. Upon motion and second, duly made, and with Chairman Haney calling for a vote on the motion, the appointments were approved unanimously. Chairman Haney distributed a file memo (provided by Attorney Strandlund) describing eligibility and procedures in connection with nominations.

Mr. Harris made an announcement. He stated that Mayor Raes (Moline) had offered him a reappointment for a fourth term; which offer Mr. Harris respectfully declined. Mr. Harris stated that he had found it to be a pleasure to serve on the

Board. Various Board members addressed Mr. Harris directly with expressions of their appreciation of his service, including Chairman Haney's statement that Mr. Harris will be missed.

**Staff Report on Construction, etc:**

Mr. Snodgrass reported on the status of the roof work.

**Staff Report on Facility Improvements/Proposals/Bids:**

Motion by Mr. Thoms, seconded by Mr. Freeman, to approve the recommendation of Arena staff as set forth in the Video Display System Bid Summary (meeting packet/provided via email 5-16-16). As noted in the Summary, Arena staff has recommended awarding the work to Daktronics in an amount not to exceed \$552,640.00. With Chairman Haney calling for a vote on the motion (selecting Daktronics), the vote was taken and it carried unanimously.

**Executive/Closed Session:** Chairman Haney noted that there would be no need to go into Executive/Closed Session.

**Formal Recognition of Mr. Harris' Service to the Illinois Quad City Civic Center Authority:**

Mr. Mulcahey made a motion to have the official record of the meeting include an expression of gratitude to Mr. Harris for his significant contributions and service on the Board. Second by Mr. Thoms. Chairman Haney conducted the vote by voice vote, with the motion passing unanimously.

Adjourn: Mr. Welvaert motioned for adjournment. Ms. Walker seconded and the motion carried unanimously.

The meeting was adjourned at 1:17 p.m.

*Original Duly Executed*  
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Joy Toporowski, Secretary