

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, November 21, 2019

12:00 p.m. – Lunch¹

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity and Introductory Items
 - a. Public Comment Opportunity
 - b. Findings and Consideration on Telephonic Attendance²
- 2) Approval of Minutes of the Meeting of October 17, 2019
- 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) Football Field
 - b) Other
- 6) Committee Reports
 - a) Capital Committee (Board action item: approval of 2019-2021 capital items/budget)
 - b) Other, if applicable
- 7) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Security 5 ILCS 120/2(c)(8); Pending or Imminent Litigation, 5 ILCS 120/2(c)(11)
- 8) Other Business

¹ All events (lunch and meeting) are open to the public. No Board business is discussed prior to the Call to Order, scheduled for 12:30 p.m.

² It is anticipated that the presence of a quorum will be achieved; however, the possibility exists of one or more additional Board members desiring to attend the meeting telephonically. Findings and approval related to telephonic attendance shall be subject to the requirements of Board By-Laws and the Illinois Open Meetings Act.