

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, May 15, 2014

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
iWireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of April 17, 2014
- 3) Financial Statement and Approval of Bills
- 4) Staff Bid Solicitation/Possible Changes in Health Care Benefits Configuration
- 5) Committee Reports
 - a) Chairman Mulcahey's Announcement of Appointments to Nominating Committee/Action Item for Board Approval
 - b) Executive Committee: Recommendation for Approval of Executive Director Goals for FY14-15
 - c) Other, if applicable
- 6) Director's Update
- 7) Executive Session/Closed: Tenant Leases/License 5 ILCS 120/2(c)(6); Property Acquisition/Leasing 5 ILCS 120/2(c)(5); Personnel 5 ILCS 120/2(c)(1)
- 8) Other Business