

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, August 15, 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 July 18, 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. Consider Award on Ice Machines (Action item – Tri-City Equipment Co.)
 - b. Consider Award on Comfort Chillers (Action item – based upon results of proposal solicitation/TBA)
- 6) Committee Reports, if applicable
- 7) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 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.