

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, January 16, 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 December 19, 2013
- 3) Financial Statement and Approval of Bills
- 4) Committee Reports/RFQ on Arena Expansion
 - a. Staff Evaluation of Proposals
 - b. Resolution Approving Award and Preparation of Contract
- 5) Director's Update
- 6) Amendment to 2008 Arena Smoke-Free Workplace Policy (Expanding applicability to e-cigarettes)
- 7) Executive Session/Closed: Tenant Leases/License 5 ILCS 120/2(c)(6); Property Acquisition/Leasing 5 ILCS 120/2(c)(5); Closed Session Minutes Review, 5 ILCS 120/2(c)(21)
- 8) Action Items arising from Closed Session, including Resolution on Minutes Review, 5 ILCS 120/2.06
- 9) Other Business