

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, January 15, 2015

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 18, 2014
- 3) Committee Reports
- 4) Financial Statements and Approval of Bills
- 5) Director's Update
- 6) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120/2(c)(6); Security 5 ILCS 120/2(c)(8); Closed Session Minutes Review, 5 ILCS 120/2(c)(21)
- 7) Action Items, if any, arising from Closed Session, including Resolution on Minutes Review, 5 ILCS 120/2.06
- 8) Other Business