

Quad City Civic Center Authority Minutes
Thursday, June 21, 2018

Present: Chairman Don Welvaert, Jennifer Walker, Randy Tweet, Doug Maxeiner, Stacey Happ, Paul Mulcahey, Laurie Zelnio, Reggie Freeman, Mike Haney, Francis Prochaska

Other: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund, Heidi Hobkirk

Introduction and Public Comment: Chairman Welvaert called the meeting to Order at 1:00 p.m.; followed by the notation of presence of a quorum. Chairman Welvaert further noted that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Maxeiner, second by Ms. Zelnio, to approve the Minutes for the Board Meeting occurring on June 21, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Audit Report: Heidi Hobkirk (RSM) presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements. Ms. Hobkirk classified the RSM opinion as "clear" and complimented the Arena staff on the level of assistance and cooperation provided in connection with the audit. Motion by Mr. Freeman, second by Mr. Maxeiner to approve the FY2017-18 audit. The distinction was made between write-offs and collection activities. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary. Motion by Mr. Tweet, second by Ms. Zelnio, to approve the financial statements for the period ending May 31, 2018. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Mr. Mullen identified upcoming events and gave a financial overview of past events, particularly contrasting the relative financial performance of the two sports tenants (hockey and football). Mr. Mullen thanked Board members for attending the hockey team press conference (immediately preceding the Board meeting); and he commented favorably upon the team's hiring of Gwen Tombergs (Team President). Mr. Mullen informed the Board of the upcoming commitment made with Levy for a renewal.

Committee Reports/Nominating Committee/Election of Officers/Other: Mr. Mulcahey, on behalf of the Nominating Committee, presented nominations for respective offices of the Board, as follows: Chairperson – Jennifer Walker; Vice-Chairman – Reggie Freeman, Treasurer – Laurie Zelnio; Secretary – Lindsey Hintze. Chairman Welvaert thanked the Nominating Committee (especially recognizing Committee Chairman Mulcahey and Committee Member Happ) for the Committee's work and invited comments and additional nominations. There were no additional nominations nor was there further discussion on the report of the Committee. Mr. Mulcahey incorporated the above nominations in the form of a single motion for election of officers. Mr. Tweet seconded the motion. Upon a voice vote, the motion carried unanimously.

Operating Budget: Motion by Mr. Freeman, second by Mr. Maxeiner, to approve the operating budget (as distributed, incorporating a sports tenant scenario with hockey and football). With Chairman Welvaert facilitating Board discussion; and, thereafter, calling for a vote on the motion, the vote was taken and it carried unanimously.

Executive/Closed Session: At 1:32 p.m. Chairman Welvaert invited Board members to adjourn into Closed Session for the following purpose: lease pricing. Legal Counsel (Mr. Strandlund) provided the legal finding/factual basis supporting the application of an exception to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(5). Motion by Mr. Maxeiner, second by Mr. Tweet, to adopt the legal finding; and, on that basis, to proceed to conduct the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting "Aye".

[The meeting transitioned to Closed Session.] No formal action was taken in Closed Session.

At 1:40 p.m., motion by Mr. Mulcahey, second by Ms. Zelnio, to adjourn back into Regular Session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Return to Open Session and Matters Arising from Closed Session: Motion by Mr. Freeman, second by Ms. Walker, to approve the Memorandum of Action on Sponsorship Payment Schedule (as distributed by Legal Counsel). With Chairman Welvaert calling for a roll call vote on the motion, the roll call vote was taken and it carried unanimously.

Expression of Appreciation: Chairman Welvaert, in concluding his term as Chairman, thanked Board members for their participation and assistance. The remarks were met by congratulations and best wishes being returned to Chairman Welvaert.

The meeting was adjourned at 1:45 p.m.

ORIGINAL DULY EXECUTED

Roger L. Strandlund, Acting Secretary