

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, May 19, 2016

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 21, 2016
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
 - a) Event Schedule
 - b) Facility Report
 - c) Sponsor Recognition Event (Golf Outing) and Status of Sponsorship Recruitment Activities
 - d) Other
- 5) Committee Reports
 - a) Chairman Haney's Announcement of Appointments to Nominating Committee/Action Item for Board Approval
 - b) Other, if applicable
- 6) Staff Report on Grant Funding and Construction, Including Status of Punch List and Other Project Close-Out Items, if any
- 7) Staff Report on Facility Improvements and Specialty Equipment, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (Award on Video Display Board Proposal/Bid)
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120(c)(6); Security 5 ILCS 120/2(c)(8)
- 9) Action Items arising from Closed Session, if any.
- 10) Other Business

