

QUAD CITY CIVIC CENTER AUTHORITY
AGENDA

Thursday, June 20, 2013

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
iWireless Center
1201 River Drive
Moline, Illinois

1) Election of Officers

Slate Approved at May Meeting:

- Chairman – Paul Mulcahey
- Vice Chairman – Hunt Harris
- Treasurer – Mike Haney

2) Public Comment

3) Approval of Minutes of the Meeting of May 16, 2013

4) Financial Statement and Approval of Bills

5) Audit Report Presentation (by McGladrey) and Approval of FY2012-13 Audit

6) Committee Reports

7) Staff Report on Bid Evaluation and Award of Contract for Pouring Rights/Non-Alcoholic Beverages

8) Hotel Request for Landlord Consents (Refinancing and U.S. Cellular Agreement)

9) Director's Update

10) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6)

11) Action Items, if any, arising from Closed Session

12) Other Business