

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, May 18, 2017

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 20, 2017
- 3) Financial Statement and Approval of Bills
- 4) Report of Chairman on Appointments to Nominating Committee
 - a) Election of Officers Timeline (Bylaws reference)
 - b) Approval of Nominating Committee
 - c) Other
- 5) Director's Report
- 6) Committee Reports
 - a) Capital Projects Committee Report (meeting 5/9/17)
 - b) Capital Projects Committee Recommendation: Approval of Project List presented by Arena staff (copy separately distributed and available)
 - c) Other Committee Reports, if applicable.
- 7) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
 - a) Director's Report on Status of Sponsorship Recruitment and Contract Renewals
 - b) Approval for Building Insurance Program (recommendation by insurance Agent-of-Record)
 - c) Other
- 8) Board/Employee Expense Reimbursement Policy (copy and applicable statute separately distributed and available)
- 9) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8)
- 10) Action Items arising from Closed Session
- 11) Other Business