

**QUAD CITY CIVIC CENTER AUTHORITY**  
**MINUTES**  
**November 17, 2011**

**Present:** Gene Blanc, Paul Mulcahey, Jennifer Fowler, Reggie Freeman, Mike Haney, Lew Steinbrecher, Thomas Thomas, John Hass, Hunt Harris

**Absent:** Ted Thoms

**Present Staff Members:** Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Acting Chairman Blanc called the meeting to order at 12:30 p.m. with a quorum present.

Chairman Blanc welcomed the newest member, Thomas Thomas, to the Authority. Mr. Strandlund noted that Mr. Thomas was sworn in and therefore he is a fully active, voting member.

**Approval of Minutes**

Motion by Mr. Haney, seconded by Mr. Steinbrecher to approve the minutes of the meeting of October 20, 2011. Upon roll call vote, the motion carried unanimously.

**Financial Statement**

A motion was made by Mr. Hass to approve the Financial Statement for the period ending October 31, 2011. Mr. Harris seconded.

Mr. Jones reviewed the Financial Statement memo. Mr. Harris asked how staff expected the year to turn-out. Mr. Mullen said that it is difficult to predict the year-end numbers since it depends on the schedule and how the remaining events perform.

Upon roll call vote, the motion carried unanimously.

**Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen added that Brad Paisley recently went on-sale and it is doing very well.

Mr. Mullen explained that an Antique Car Show requested weekend parking lot space for June 2012. The dilemma is that there is a large concert holding those dates, but it is uncertain whether it will happen or not. Mr. Mullen offered a back-up plan to stretch the car show down River Drive if the concert books the date and the parking lot is needed for concert-goers, however the show organizer prefers the entire lot. The Antique Car Show needs to confirm the location in order to begin promoting the event, therefore Mr. Mullen requested guidance from the Board on whether to offer the full parking lot to the car show and risk losing a large concert or not. General Board consensus was that Mr. Mullen made a reasonable offer to compromise, and therefore the Authority directs him to proceed as he sees fit in the best interest of the building.

### **Executive Session**

At 1:02 p.m., Chairman Blanc invited members to adjourn into Executive Session for the purpose of discussing personnel matters [performance and compensation of specific employee, 5 ILCS 120/2(c)(1)]. A motion was made by Mr. Harris, with Mr. Mulcahey seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 1:30 p.m., a motion was made by Mr. Harris, with Mr. Hass seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

### **Other Business**

Mr. Mulcahey presented a plaque given to the i wireless Center for support of the IMPACT Agreement.

### **Adjourn**

Motion by Mr. Harris seconded by Mr. Mulcahey to adjourn.  
Upon roll call vote, the motion carried unanimously and the meeting was adjourned at 1:35 p.m.

*Emily Perkins*  
QCCCA Secretary