

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, May 16, 2019

12:00 p.m. – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity
- 2) Approval of Minutes of the Meeting of April 18, 2019
- 3) Financial Statement and Approval of Bills
- 4) Report of Chairman on Election of Officers Timeline
 - a. Bylaws Reference – Eligibility
 - b. Nominating Committee: Meeting Schedule
 - c. Election of Officers: Scheduled for June Board Meeting
- 5) Director's Report
- 6) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al.
 - a. Production Area Remodel (Action Item)
 - b. Production Area Flooring (Action Item)
- 7) Committee Reports
 - a. Personnel Committee (PC), regarding meeting of 5-14-19
 - b. Implementation of PC Recommendation on Compensation and Ranges, per periodic assessment (Action Item)
- 8) 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)
- 9) Action Items Arising From Closed Session
- 10) Other Business