

**QUAD CITY CIVIC CENTER AUTHORITY  
MINUTES  
December 15, 2011**

**Present:** Chairman Ted Thoms, Gene Blanc, Paul Mulcahey, Jennifer Fowler, Mike Haney, Lew Steinbrecher, Thomas Thomas, John Hass, Hunt Harris

**Absent:** Reggie Freeman

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

**Others:** John Prutch (Club 9 Sports)

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

**Approval of Minutes**

Motion by Mr. Blanc, seconded by Mr. Hass to approve the minutes of the meeting of November 17, 2011. The motion carried unanimously.

**Executive Session**

At 12:32 p.m., Chairman Thoms invited members to adjourn into Executive Session for the purpose of discussing Price/Terms for Lease/License 5 ILCS 120/2(c)(6). A motion was made by Mr. Hass, with Mr. Blanc 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 1:55 p.m., a motion was made by Mr. Mulcahey, with Mr. Steinbrecher 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.

**Financial Statement**

A motion was made by Mr. Harris to approve the Financial Statement for the period ending November 30, 2011. Mr. Hass seconded.

Mr. Jones reviewed the Financial Statement memo.

The motion carried unanimously.

**TV Bid Award**

***Resolution 12-01***

A motion was made by Mr. Harris, seconded by Mr. Hass to allow staff to accept the TV bid from the lowest responsible bidder, O'Rourke Sales Company. Mr. Snodgrass noted that the total price may vary due to the potential for the TV specs to change slightly once the project begins.

Mr. Jones said that this is a capital project that would be eligible for CIPRA reimbursement.

Following discussion, the motion carried with Mr. Steinbrecher voting 'no' and Mr. Blanc abstaining from the vote due to his personal friendship with the owner of O'Rourke Sales Company.

### **Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority.

Mr. Mullen noted that the food and beverage contract with Aramark is nearing expiration, and therefore the i wireless Center will be putting the food and beverage services out-for-bid. Additionally, Mr. Jones put together a bid calendar that will be shared with the Authority to keep members informed about upcoming projects.

### **Adjourn**

Motion by Mr. Hass seconded by Mr. Harris to adjourn.

The motion carried unanimously and the meeting was adjourned at 2:10 p.m.

*Emily Perkins*

QCCCA Secretary