QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, August 16, 2018

<u>12:00 p.m. – Lunch</u> <u>12:30 p.m. – Meeting</u>

Board Room TaxSlayer Center 1201 River Drive Moline, Illinois

- 1) Public Comment Opportunity
- 2) Approval of Minutes of the Meeting of July 19, 2018
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al, as applicable
- 6) Committee Reports/Updates/Scheduling
- 7) Amendment to Intergovernmental Agreement Between the City of Moline, Illinois and the Quad City Civic Center Authority (consideration and/or approval)
- 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, as applicable