

Quad City Civic Center Authority Minutes
Thursday, November 19, 2015

Present: Chairman Mike Haney, Don Welvaert, Paul Mulcahey, Reggie Freeman, Hunt Harris, Thomas Thomas, Jennifer Walker, Lew Steinbrecher, John Hass

Absent: Ted Thoms

Staff: Scott Mullen (via phone), Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

Approval of Minutes: Motion by Mr. Hass, seconded by Mr. Thomas, to approve the minutes of October 15, 2015. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary. Motion by Mr. Harris, seconded by Mr. Welvaert, to approve the financial statements for the period ending October 31, 2015. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Update: Mr. Mullen described a number of possible upcoming events; some of the events have been secured and some are still in negotiation, with many identified on a list distributed by Mr. Mullen. Mr. Mullen also informed the Board that, while Deere & Company had previously agreed to a Suite License modification seen by Mr. Mullen as favoring the Arena, the Company subsequently informed Mr. Mullen of the unfortunate decision to pull the separate advertising package (valued at \$15,000 annually).

Kevin Snodgrass furnished a verbal report on the status of construction projects and facility improvements. Mr. Snodgrass' report addressed the condition and appearance of the floor within the box office area. It was acknowledged that Arena staff expected a more consistent finish of the floor with fewer cracks; and the Arena staff described the measures of mitigation presently in place (application of a dark surface, etc.). Arena staff confirmed that the Arena had negotiated an option whereby the Arena would be accorded a monetary credit in the amount of \$6,300.00. Discussion of the matter, as facilitated by Chairman Haney, generated what appeared to be a consensus favoring the following: acceptance of the proposed credit, all without further attempt to dramatically improve the look of the floor.

Staff Report on DCEO Grant #14-203114 and Related Projects: Kevin Snodgrass distributed a spreadsheet depicting the historical record of change orders related to the box office project. Discussion of the record, as facilitated by Chairman Haney, yielded the observation that overall the change orders totaled an amount less than originally anticipated (approximately 2 1/2 % of total budget versus the anticipated factor of 10%).

Other: Mr. Snodgrass addressed Chairman Haney's observation relating to certain staining on the exterior surface of the building. As a separate matter, Mr. Snodgrass informed the Board he is proceeding to execute a memorandum of understanding with the Rock Island County Health Department relating to the possible utilization of the Arena in connection with emergency services rendered by the County and other responding entities.

Executive/Closed Session: Chairman Haney noted that there would be no need to go into Executive/Closed Session.

Adjourn: Mr. Freeman motioned for adjournment. Mr. Steinbrecher seconded and the motion carried unanimously.

The meeting was adjourned at 12:51 p.m.

Joy Toporowski, Acting Secretary