

Quad City Civic Center Authority Minutes
Thursday, April 20, 2017

Present: Chairman Mike Haney, Jennifer Walker, John Hass, Don Welvaert, Randy Tweet, Laurie Zelnio, Reggie Freeman, Stacey Happ, Paul Mulcahey

Absent: Scott Raes

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

Public Comment: Chairman Haney made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Freeman, seconded by Mr. Hass, to approve the Minutes for the Board Meeting occurring on March 16, 2017. 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. Tweet, seconded by Ms. Zelnio, to approve the financial statements for the period ending February 28, 2017. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously. Jennifer Walker congratulated the Arena staff for an excellent year, followed by expressions of agreement from numerous Board members.

Director's Update:

Scott Mullen provided a status report on past events, upcoming events and sponsorship opportunities. Mr. Mullen informed Board members of Joy Williams' plans to resign from her Arena staff position to pursue a business opportunity in the fitness industry. Mr. Mullen thanked Ms. Williams for her contributions as a member of the Arena staff. Favorable comments and well wishes generally followed from Board members.

Committee Reports:

Committee Chairman Freeman presented the report from the Budget Committee. Committee Chairman Freeman informed the Board that the Budget Committee had reviewed the budget, engaged in extensive discussion with Arena staff relating to particular line items, and were therefore inviting Board action for approval of the draft distributed by Arena staff. Motion by Mr. Tweet, seconded by Mr. Freeman, to approve the budget. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Staff Report:

Kevin Snodgrass informed the Board that a Capital Committee Meeting was needed before the next Board meeting to discuss recommendations for certain facility improvements. Chairman Haney followed Mr. Snodgrass' comment with appropriate direction to the Capital Committee (Chaired by John Hass).

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

Adjourn: Ms. Walker motioned for adjournment. Ms. Zelnio seconded and the motion carried unanimously.

The meeting was adjourned at 12:55 p.m.



Roger I. Strandlund
Acting Secretary