

Quad City Civic Center Authority Minutes
Thursday, December 20, 2018

Board Members Present: Chairperson Jennifer Walker, Paul Mulcahey, Doug Maxeiner, Mike Haney, Stacey Happ, Reggie Freeman, Larry Meeske, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Absent: Randy Tweet, Fran Prochaska

Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m.; followed by the notation of a presence of a quorum.

Approval of Minutes: Motion by Mr. Meeske, second by Mr. Haney, to approve the Minutes for the Board Meeting occurring on November 15, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Mr. Haney, to approve the financial statements for the period ending November 30, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Scott Mullen gave an overview of the sports tenants (hockey and arena football), with an emphasis on the Arena's financial performance related to the present hockey season. Mr. Mullen next provided a verbal status report on sponsorship solicitations impacted by a regulatory overlay (beer distributorships as sponsors). Mr. Mullen noted the upcoming events. Mr. Mullen announced that employees serving the Arena for at least 25 years will receive special recognition at an upcoming in-house event. Chairperson Walker invited Mr. Mullen to comment on his recent appointment to the Board of the International Association of Venue Managers (IAVM). Chairperson Walker conveyed to Mr. Mullen the Board's appreciation of Mr. Mullen's professional development and expressed optimism that his new position would be beneficial to the Arena.


Additional Reports on Sponsorship Implementation Items and Solicitations:

Kevin Snodgrass presented the Arena Staff's evaluation of the results from the solicitation of bids for the football field (synthetic turf). Two bids were received; and Mr. Snodgrass highlighted the differences in the bids, the options on trade, and the cost of installation. Mr. Snodgrass' presentation culminated in the Staff's recommendation of an award to Midwest Synthetic Turf Professionals LLC, as the apparent low responsive/responsible bidder. More specifically, the Staff's recommendation of the award to Midwest contained stipulations of continued Staff negotiations of a downward price term (trade-in allowed) and Staff's due diligence on warranty strength. Motion by Mr. Mulcahey, second by Mr. Meeske, to accept Staff's recommendation and authorize purchase/installation of the synthetic turf for a price not to exceed \$100,000. Board discussion included additional direction to Staff on aspects of the warranty (Ms. Zelnio) and follow-through on including the project within the CIPRA process (Mr. Haney). With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Mr. Snodgrass next presented the Board with a status report relating to proposed improvements to the chiller system. Mr. Snodgrass' presentation included alternate specifications received from IMEG (engineering consultant) concerning sizing of the magnetic drive chillers and other operational changes to the system (refer to minutes of previous meetings). Mr. Snodgrass received input from the Board on the options presented. Chairperson Walker expressed appreciation for the Board's participation on the topic, with Mr. Snodgrass agreeing to provide future updates as the project proceeds.

Executive/Closed Session: None.

The meeting was adjourned at 1:08 p.m.


Roger L. Strandlund, Acting Secretary