

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, August 15, 2013

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room
iWireless Center
1201 River Drive
Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of July 18, 2013
- 3) Financial Statement and Approval of Bills
- 4) Committee Reports
- 5) Director's Update
- 6) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent Litigation 5 ILCS 120/2(c)(11); Tenant Leases/License 5 ILCS 120/2(c)(6)
- 7) License Agreement with QC Professional Sports, Richard Bertz, Jr.
- 8) Resolution on Minutes Review, 5 ILCS 120/2.06
- 9) Action Items, if any, arising from Closed Session
- 10) Other Business