

Quad City Civic Center Authority Minutes

Thursday, June 18, 2015

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

Absent: Ted Thoms

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

Other: Heidi Hobkirk and Andrew Pickering (McGladrey & Pullen, LLP)

Approval of Minutes: Motion by Mr. Freeman, seconded by Mr. Welvaert, to approve the minutes of May 21, 2015. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Steinbrecher, seconded by Mr. Harris, to approve the financial statements for the period ending May 31, 2015. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Audit Report: Heidi Hobkirk (McGladrey) presented the results of the annual audit. Board discussion was held concerning the opinion on the financial statements and the control deficiency letter. Ms. Hobkirk classified the McGladrey opinion as “clear” and complimented the Arena staff on the level of assistance and cooperation provided in connection with the audit. Motion by Mr. Welvaert, second by Mr. Thomas to approve the FY2014-15 audit. With Chairman Mulcahey calling for a vote on the motion, the vote was taken and it carried unanimously.

Committee Report/Election of Officers:

Mr. Thomas, on behalf of the Nominating Committee, presented nominations for respective offices of the board, as follows: Chairman – Mike Haney; Vice-Chairman – Don Welvaert; Treasurer – Jennifer Walker; Secretary – Joy Toporowski. Chairman Mulcahey thanked the Nominating Committee for its work and invited comments and additional nominations. There were no additional nominations nor was there further discussion on the report of the Committee. Mr. Thomas incorporated the above nominations in the form of a single motion for election of officers. Mr. Freeman seconded the motion. Upon a voice vote, the motion carried unanimously.

Arena Lighting Bid Award:

Kevin Snodgrass presented the status of the bid project involving the Arena Lighting Bid Award. Motion by Mr. Thomas, second by Mr. Haney, to award the contract to Tri-City Electric. With Chairman Mulcahey calling for a vote on the Motion, the vote was taken and it carried unanimously.

Status on Pending Projects:

Kevin Snodgrass provided a verbal status report on all pending capital projects. Mr. Snodgrass responded to certain inquiries from various Board members concerning the concourse and box office project (on topics including the concrete, HVAC, lighting, electrical work and retractable seating). Chairman Mulcahey summarized the discussion and announced that the report was approved by consensus of the Board.

Director's Update:

Mr. Mullen brought up the subject of improving control of the parking areas. Board discussion followed surrounding the possibility of adding an additional facility fee to include parking, upgrading the current parking lots, adding booths, etc. Mr. Mullen also gave a brief synopsis of his presentation to the Iowa Economic Development Authority. Mr. Mullen also confirmed with the Board that he would be meeting with certain suite holders regarding pricing, sponsorship opportunities and customer service matters.

Executive Session/Closed: (No Closed Session occurred, although such a session was noted on the Agenda.)

Chairman Mulcahey present the 2015-2016 goals for the Executive Director. Motion by Mr. Welvaert second by Mr. Steinbrecher, to approve the Executive Director's goals in the 2015-2016 year.

In other business, Chairman Mulcahey acknowledged the great attendance and success of the golf tournament.

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

The meeting was adjourned at 1:38 p.m.

Original Duly Executed
Kim McVey, Acting Secretary