

## QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, August 21, 2014

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 17, 2014
- 3) Committee Report
  - a) Personnel Committee
- 4) Financial Statement and Approval of Bills
- 5) Bid Awards
  - a) Event Cleaning
  - b) Boiler Tank Expansion Bladder Replacements
- 6) Director's Update
- 7) Update on Suite Licenses
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120/2(c)(6); Security 5 ILCS 120/2(c)(8); Pending/Imminent Litigation 5 ILCS 120/2(c)(11)
- 9) Other Business