

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, March 15, 2012

12:00 Noon – Lunch
12:30 p.m. – Meeting

Board Room
i wireless Center
1201 River Drive
Moline, Illinois

- 1) Approval of Minutes of the Meeting of January 19, 2012
- 2) Financial Statement and Approval of Bills
- 3) Building Insurance Services
- 4) Committee Reports
 - a. Personnel Committee Recommendations
 - b. Budget Committee: Approval of FY12-13 Operating Budget
- 5) Director's Update
 - a. Status of bid comparison for Concession Contract; and Proposed Resolution (Resolution: Direction to staff to award contract to apparent low bidder, subject to Executive Director resolving RFIs and Negotiation for purposes of lowering price)
 - b. Digital Menu Displays
 - c. Information on new requirement under Open Meetings Act for Board Member training
- 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); Collective Bargaining 5ILCS 120/2(c)(2)
- 7) Other Business