

Quad City Civic Center Authority Minutes  
Thursday, August 15, 2019

**Board Members Present:** Acting Chairman Reggie Freeman, Stacey Happ, Lisa Kotter, Paul Mulcahey, Reggie Freeman, Fran Prochaska, Jeff Nelson, Randy Tweet, Mike Haney, Larry Meeske  
**Other Persons Present:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Lindsey Hintze, Roger Strandlund  
**Absent:** Jennifer Walker

**Introduction and Public Comment:** Acting Chairman Freeman called the meeting to Order at 12:30 p.m. Acting Chairman Freeman next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

**Approval of Minutes:** Motion by Mr. Nelson, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on July 18, 2019. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Financials:** Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Ms. Kotter, to approve the financial statements for the period ending July 31, 2019. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken, and it carried unanimously.

**Director's Report:**

Scott Mullen gave a brief update on the dressing room remodeling. Mr. Mullen informed the Board that because of upcoming law changes, a new sponsor has approached him and wants to promote CBD oil. Mr. Mullen's report prompted general Board discussion, all without altering the directions proposed by Mr. Mullen.

Mr. Mullen highlighted for the Board a particular new booking. He explained that, because of potential rain and the size of the expected crowd, Mercado on Fifth asked to move the Montez de Durango concert to the Arena. Mr. Mullen noted that the accommodation and booking would further the Arena's desire to increase the number of shows of the subject genre in the future.

Mr. Mullen called for the assistance of Board members in facilitating informal cross-selling opportunities featuring certain Arena sponsors, all adhering to ethics rules and depending on community and private sector contacts available through the respective Board members. Certain Board members, in response to Mr. Mullen's solicitation, agreed to provide Mr. Mullen information relating to the appropriate business prospects.

**Staff Reports:**

Kevin Snodgrass presented the Arena's evaluation of the results from the solicitation relating to the ice machines. Mr. Snodgrass reviewed the bids with the Board. Mr. Snodgrass concluded with the Staff's recommendation of an award to Tri City Equipment Co. as the apparent low responsive/responsible bidder. Motion by Mr. Nelson, second by Mr. Tweet, to accept the Staff's recommendation and authorize the award to Tri City Equipment Co. in an amount not to exceed \$72,850.46. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken and it carried unanimously.

Kevin Snodgrass presented the Arena's evaluation of the results from the solicitation relating to the comfort chillers. Mr. Snodgrass explained that one bid was received. Mr. Snodgrass concluded with the Staff's recommendation of an award to Johnson Controls, Inc. as the apparent low responsive/responsible bidder. Motion by Mr. Prochaska, second by Mr. Haney, to accept the Staff's recommendation and authorize the award to Johnson Controls, Inc. in an amount not to exceed \$1,339,000.00. Pursuant to the direction of Acting Chairman Freeman, it is noted within these Minutes that prior to the taking of the vote on this item Mr. Nelson's request to be excused from the meeting due to a scheduling conflict was granted. With Acting Chairman Freeman calling for a vote on the motion, the vote was taken and it carried unanimously (following the departure of Mr. Nelson).

Mr. Mullen informed the Board of the issuance of an RFP for cleaning services. Mr. Mullen further explained that the two lowest bidders will be completing certain on-site demonstration testing following future Arena events, with Arena staff thereafter reporting to the Board results and recommendations.

**Executive/Closed Session:** None.

The meeting was adjourned at 1:00 p.m.

  
Roger L. Strandlund, Acting Secretary