

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, July 21, 2011

12:00 Noon – Lunch

12:30 p.m. – Meeting

Board Room  
i wireless Center  
1201 River Drive  
Moline, Illinois

- 1) Welcome to new Board Members  
(Sworn in by County Clerk in June 2011)
- 2) Approval of Minutes of the Meeting of June 16, 2011
- 3) Financial Statement and Approval of Bills
- 4) Chairman's Report on Committee Assignments and Board Approval of Assignments
- 5) Committee Reports
- 6) Director's Update
- 7) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Pending/Imminent  
Litigation 5 ILCS 120/2(c)(11); Price Terms for Lease/License 5 ILCS 120/2(c)(6)
- 8) Other Business