

**QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
January 20, 2011**

Present: Chairman Gary Andersen, Paul Mulcahey, Ted Thoms, Ted Johnson, Mike Haney, John Phillips, Lew Steinbrecher, Hunt Harris, John Hass

Absent: Gene Blanc (via phone)

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Jamie Kommer (Aramark), Roger Strandlund

Chairman Andersen called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Harris, seconded by Mr. Thoms to approve the minutes of the meeting of December 16, 2010. The motion carried unanimously.

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending December 31, 2010.

Mr. Mullen reported that the attendance for Mallards games is increasing and the team is playing well.

Mr. Johnson moved for approval of the Financial Statement. Mr. Mulcahey seconded, and the motion carried unanimously.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. He added that there will be an AFL Exhibition game played at the i wireless Center. The Iowa Barnstormers will play the Milwaukee Mustangs on March 3rd. Mr. Mullen said that the game will be an opportunity to open discussion for the future of Arena Football at the i wireless Center.

Mr. Mullen reported that the Moline Rotary hosted Mayor Welvaert's State of the City address in the conference center on Monday. Mr. Steinbrecher thanked Mr. Mullen for attending, and asked him to pass along his appreciation to the i wireless Center staff for their cooperation in planning the event.

Adjourn

Motion by Mr. Thoms, seconded by Mr. Johnson to adjourn.

The meeting was adjourned at 1 p.m.

Emily Perkins
QCCCA Secretary