

# QUAD CITY CIVIC CENTER AUTHORITY

## AGENDA

Thursday, March 16, 2017

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 January 19, 2017
- 3) Financial Statement and Approval of Bills
  - a) Budget Planning Update
  - b) Other
- 4) Director's Report/Contract Renewals
- 5) Committee Reports (if applicable)
- 6) Staff Report on Facility Improvements and Specialty Equipment and Services, Including Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors (as applicable)
- 7) Products from Local Government Conference
  - a) Reimbursement of Expenses Policy: History/Coordination with Existing Policies; Action Item
  - b) IAG Update
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5)
- 9) Action Items arising from Closed Session (if applicable).
- 10) Other Business