

QUAD CITY CIVIC CENTER AUTHORITY

MINUTES

Thursday, September 19, 2013

Present: Chairman Mulcahey, Hunt Harris, Ted Thoms, John Hass, Jennifer Walker, Thomas Thomas, Lew Steinbrecher

Absent: Reggie Freeman, Don Welvaert, Mike Haney

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins, Roger Strandlund (legal counsel)

Chairman Mulcahey 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 August 15, 2013. The motion carried unanimously.

Financials

Mr. Harris asked if the building is on track to meet or exceed the budget this year. Mr. Mullen reported that he has verbal commitments on some big shows for winter and early spring, so it depends on how the schedule turns out for the rest of the year.

Motion by Mr. Harris, seconded by Mr. Thoms to approve the Financial Statement for the period ending August 31, 2013. The motion to approve the Financial Statements carried unanimously.

Beer Bids

Mr. Jones distributed a summary of the bids received for beer advertising and added that both bidders met the minimum specifications. Mr. Jones reported that staff recommends awarding the bid to Stern Beverage. It was noted that the basis for the staff recommendation is that the Stern bid is the most beneficial to the Authority in both economic and public-interest terms.

Resolution 13-17

The Authority hereby awards the bid for beer advertising to Stern Beverage for exclusive advertising for \$65,000 per year plus the ½-barrel rebate for the next three years plus a negotiable option for two additional years. Mr. Thoms made a motion to approve Resolution 13-17. Mr. Hass seconded and the motion carried unanimously.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen said that the Mallards are hosting a Preseason Party to kick-off the individual game ticket on-sale date on September 25th.

Mr. Mullen suggested that the Authority look into developing property near the iWireless Center.

Mr. Mulcahey suggested that the Capital Committee meet before next month. Mr. Mullen added that other Illinois civic centers have received funding from the Capital Bill. Chairman Mulcahey and Mr. Steinbrecher offered to arrange a meeting for Mr. Mullen to discuss the matter with our local legislators.

Mr. Hass made a motion to approve the Director's Report. Mr. Harris seconded and the motion carried unanimously.

Other Business

Mr. Thoms asked Mr. Mullen if he is still involved with Arena Network. Mr. Mullen said that he still participates in weekly calls, and they are always looking to find new shows to buy. Mr. Harris mentioned that he attended a unique performance of Romeo and Juliet in Europe, put on by Bad Boys of Dance, that was extremely well received by the audience. Mr. Mullen said that he would mention it to Arena Network.

Adjourn

The meeting was adjourned at 1:20 p.m.

Emily Perkins

QCCCA Secretary