

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, April 16, 2015

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 March 19, 2015
- 3) Financial Statements and Approval of Bills
- 4) FY 15-16 Operating Budget Approval (refer to Budget Committee Report below)
- 5) Committee Reports
 - a) Budget Committee: Report from March 19 Meeting and Recommendation for FY 15-16 Operating Budget Approval (Action Item)
 - b) Executive Committee: Recommendation for Discretionary Contract Payment (Item for Consideration in Closed Session, 5 ILCS 120/2(c)(1); Possible Action Item in Open Session)
- 6) Status on Pending Projects
- 7) Director's Update
- 8) Executive Session/Closed: Personnel 5 ILCS 120/2(c)(1); Lease Pricing 5 ILCS 120/2(c)(6); Security 5 ILCS 120/2(c)(8)
- 9) Action Items, if any, arising from Closed Session
- 10) Other Business