

Quad City Civic Center Authority Minutes

Thursday, August 20, 2015

Present: Chairman Mike Haney, Thomas Thomas, Hunt Harris, Lew Steinbrecher, John Hass, Reggie Freeman, Ted Thoms, Jennifer Walker, Don Welvaert

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Joy Toporowski and Roger Strandlund (Califf & Harper, P.C.)

Approval of Minutes: Motion by Mr. Steinbrecher, seconded by Mr. Freeman, to approve the minutes of July 16, 2015. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Thoms, seconded by Mr. Harris, to approve the financial statements for the period ending July 31, 2015. With Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Directors Update:

Mr. Mullen gave the Board a brief list of upcoming events. Mr. Mullen informed the Board that a meeting had been held with Deere & Company representatives and an agreement had been reached with regard to its suite agreement. Mr. Mullen set forth the details of the new agreement and explained how it would benefit the Arena. Mr. Mullen advised the Board that he had contacted iWireless with regard to sponsor-related signage. Mr. Mullen further stated that he expects more information from iWireless on the signage questions and related matters in the near future; and, at such time, he will provide an additional report to the Board.

Kevin Snodgrass presented the Board with a report containing a description of 33 change orders (including both expenses and credits). Board discussion took place with regard to various change orders. Mr. Snodgrass also reported on the need to have additional work done to the retractable seating.

A motion was made by Mr. Freeman, seconded by Mr. Harris, to approve the project report containing 33 change orders.

DCEO Grant and Related Projects: Rocky Jones informed the Board that he had attempted to call the grant manager and was awaiting a return call and an updated status.

Executive/Closed Session: Chairman Haney noted that there would be no need to go into Executive/Closed Session.

Chairman Haney announced that, as publicized by Arena staff in accordance with the Open Meetings Act, Arena staff (Mr. Mullen) has coordinated with the Personnel Committee to establish a meeting of the Personnel Committee to occur immediately following the present Board meeting.

Adjourn: Mr. Thoms motioned for adjournment. Mr. Hass seconded and the motion carried unanimously.

The meeting was adjourned at 1:07 p.m.

Original Duly Executed
Joy Toporowski, Acting Secretary

Quad City Civic Center Authority Personnel Committee Minutes

Thursday, August 20, 2015

Present: Members of Personnel Committee (sufficient to take action)

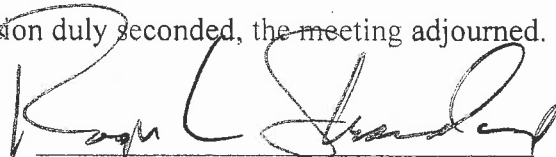
Staff: Scott Mullen, Rocky Jones, Roger Strandlund (Legal Counsel)

1. Motion (being duly made with second and roll call vote) approved to increase, retroactively to last fiscal year, Executive Director's discretionary bonuses for the Assistant Executive Director and the Director of Operations in the amount of \$2,500 each. Rationale for increasing these two and not the other two Directors was the amount of responsibilities. Going forward the discretionary bonuses would be as follows (unless changed by the Authority):

- | | |
|--|------------------|
| a. Assistant Executive Director and Director of Operations | \$5,000 max each |
| b. Directors of Sales and Marketing/Public Relations | \$2,500 each |

2. Salary ranges – Committee requested (by consensus) that staff come back to them with an updated salary survey of staff positions from area venues. This is to be done in November so as to allow the Committee time to meet and review the data to determine any changes for budgeting purposes.

3. There being no further business, upon motion duly seconded, the meeting adjourned.


Roger L. Strandlund, Acting Secretary