

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
June 16, 2011

Present: Chairman Gary Andersen, Ted Thoms, Ted Johnson, Hunt Harris, Gene Blanc, Paul Mulcahey

Absent: Mike Haney, John Hass, Lew Steinbrecher, John Phillips

Others: Heidi Hobkirk and Kristi Seago (McGladrey & Pullen)

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Kim McVey, Roger Strandlund

Chairman Andersen called the meeting to order at 12:35 p.m. with a quorum present including Chairman Andersen.

Election of Officers:

Mr. Thoms conveyed to Chairman Andersen the Nominating Committee's proposed slate of officers, as follows:

- **Ted Thoms – Chairman**
- **Gene Blanc – Vice Chairman**
- **Paul Mulcahey – Treasurer**

Resolution 11-09

Motion by Mr. Harris, seconded by Mr. Johnson, to deem the Committee Report as a consolidated nomination, to close the action item to further nominations and to cast a unanimous ballot for the election of the slate as a group, whereby the proposed Resolution was stated to read that the Authority hereby elects the nominated slate of officers:

Ted Thoms, Chairman; Gene Blanc, Vice Chairman; Paul Mulcahey, Treasurer, each for a term of two years.

Upon the vote conducted by Chairman Andersen, the motion incorporating the above Resolution carried unanimously with Chairman Andersen voting yes.

Approval of Minutes

Motion by Mr. Blanc, seconded by Mr. Harris to approve the minutes of the meeting of May 19, 2011. The motion carried unanimously with Chairman Thoms voting yes.

Financial Statement

Mr. Jones reviewed the Financial Statement for the period ending May 31, 2011.

Mr. Johnson moved for approval of the Financial Statement. Mr. Blanc seconded, and the motion carried unanimously with Chairman Thoms voting yes.

Audit Presentation

Heidi Hobkirk and Kristi Seago, Managers with McGladrey & Pullen, LLP, reported that their review of the Fiscal Year 2010-2011 Financial Statements of the Authority resulted in a clean opinion, which means that, in all material respects, the financial statements are presented in conformity with GAAP. Ms. Hobkirk thanked Rocky Jones and Kim McVey for their timeliness and assistance.

Resolution 11-10

The Authority hereby accepts the audit report prepared by McGladrey & Pullen, LLP, for Fiscal Year 2010-2011.

Motion by Mr. Johnson, seconded by Mr. Blanc to approve Resolution No. 11-10. The motion carried unanimously with Chairman Thoms voting yes.

Building Restoration Bid

Resolution 11-11

The Authority hereby approves the bid for exterior building restoration services to Mid-Continental Restoration Co., Inc. in the amount of \$111,440.00

Motion by Mr. Mulcahey, seconded by Mr. Blanc to approve Resolution 11-11. The motion carried unanimously with Chairman Thoms voting yes.

Further discussion ensued, and Mr. Snodgrass said that this project should fix the current problems and reduce potential for mold on the back-side of the building where there is more shade and moisture. He said that the sealant products are new and better than the original products used.

Mr. Blanc said that staff should continuously look to improve the condition and image of the building, inside-and-out; especially as the building approaches the 20-year anniversary.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority, and introduced the new Mallards' ownership group. Mr. Mullen added that (assuming affirmative action is taken by the Board on the remaining hockey-related agenda items) there would be a press conference at 3 p.m. and season ticket holder party at 6 p.m..

Consent to Assignment of Tenant License

Resolution 11-12

The Authority hereby approves the assignment of the existing tenant license to Club 9 Sports, LLC as stated in the contingency agreement; subject to league approval and the other preconditions stated within the agreement.

Motion by Mr. Harris, seconded by Mr. Johnson to approve Resolution 11-12. The motion carried with Chairman Thoms voting yes.

Compliance with Open Meeting Act: Action on Closed Session Minutes

Resolution 11-13

The Authority hereby authorizes that the following Closed Session minutes, being hereby duly approved as to form and content, are to be subject to the following alternate actions (as the case may be and hereinafter designated): minutes released and audio recordings associated with these minutes are to be entirely destroyed; partially released or partially destroyed; or minutes continued as confidential; until further review and order of the Board, with those released minutes to be made available for public inspection in accordance with 5 ILCS 120/2(a).

MAINTAIN CONFIDENTIALITY (as authorized by original vote pursuant to 5 ILCS 120/2(c)(1), (c)(2), (c)(6) and/or (c)(11)): January 21, 2010, March 18, 2010, June 17, 2010, September 16, 2010 and March 29, 2011.

FULL RELEASE (with destruction of corresponding audio recordings): April 16, 2009, May 21, 2009, June 18, 2009 and July 17, 2009.

Motion by Mr. Mulcahey, seconded by Mr. Harris to approve Resolution 11-13. The motion passed unanimously with Chairman Thoms voting yes.

Other Business

Mr. Mullen presented Gary Andersen and Ted Johnson with framed photos of the building. He thanked each outgoing board member for their service and dedication to the Authority and the wireless Center staff.

Adjourn

Motion by Mr. Blanc seconded by Mr. Harris to adjourn.

The meeting was adjourned at 1:45 p.m.

Emily Perkins
QCCCA Secretary