

QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, February 19, 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 January 15, 2015
- 3) Committee Reports
- 4) Financial Statements and Approval of Bills
- 5) Bid Status, Bid Evaluation and Staff Recommendations on Pending Projects*:
 - a) Box Office Relocation and Concourse Expansion
 - b) Roofing Improvements
 - c) Retractable Seating
(*Staff report will include proposed Resolution, with authority to negotiate contracts for the respective projects. Projects a through c are expected to qualify for DCEO funding.)
 - d) Elevator and Escalator Preventative Maintenance
- 6) Director's Update
- 7) 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)
- 8) Action Items, if any, arising from Closed Session
- 9) Other Business