

Quad City Civic Center Authority Minutes  
Thursday, September 21, 2017

**Present:** Chairman Don Welvaert, John Hass, Randy Tweet, Paul Mulcahey, Doug Maxeiner, Stacey Happ, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

**Absent:** Mike Haney, Reggie Freeman, Jennifer Walker

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

**Introduction and Public Comment:** Chairman Welvaert began the meeting with a welcome to Board members and staff; followed by the notation of presence of a quorum and unanimous approval of same to proceed with one or more members attending telephonically. Chairman Welvaert next made the observation that no members of the general public were in attendance and no written comments were received subsequent to the last meeting.

**Approval of Minutes:** Motion by Mr. Maxeiner, second by Mr. Tweet, to approve the Minutes for the Board Meeting occurring on August 17, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Financials:** Mr. Jones presented the financial statements with commentary. Motion by Mr. Mulcahey, second by Mr. Maxeiner, to approve the financial statements for the period ending August 31, 2017. With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

**Director's Update:** Mr. Mullen invited the Board members to the upcoming sponsor/suiteholder appreciation/menu-preview luncheon. Mr. Mullen discussed anticipated events and reported to the Board the status of certain revenue-generating negotiations (sponsorships and wireless services). Mr. Mullen detailed the Arena staff's efforts to intensify communications with the Board; with acknowledgement and appreciation from several Board members.

**Committee and Staff Reports:** Ms. Happ and Mr. Snodgrass summarized the Personnel Committee recommendation arising from the Committee's meeting on September 18, 2017. Messrs. Maxeiner and Strandlund exchanged consistent opinions on a procedural matter. It was noted that general agreement exists on the need for staff to endeavor to design the Agenda to accommodate all topics for which staff anticipates Board action.

**Executive/Closed Session:** At 12:50 p.m., Chairman Welvaert invited Board members to adjourn into Closed Session for the following purposes: personnel (compensation/performance of specific employees) and lease pricing. Mr. Strandlund, Legal Counsel, provided the legal finding/factual basis supporting the application of exceptions to the Open Meetings Act, i.e., 5 ILCS 120/2(c)(1) and (5). Motion by Mr. Tweet, second by Ms. Zelnio, to incorporate the legal finding as a part of conducting the meeting in Closed Session. With Chairman Welvaert calling for a roll call vote on the motion, the vote was taken, with all Board members voting "Aye". No formal action was taken in Closed Session.

At 1:13 p.m., motion by Mr. Mulcahey, second by Mr. Hass, to adjourn back into regular session. A roll call vote was taken showing all Board members voting "Aye", and Chairman Welvaert declared the motion carried.

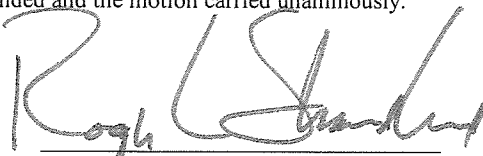
**Return to Open Session and Matters Arising from Closed Session:**

Motion by Mr. Mulcahey, second by Mr. Tweet, to approve the compensation increases for those specific employees identified in Closed Session (refer to K. Snodgrass exhibit/Closed Session -- for names and amounts). With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Motion by Mr. Maxeiner, second by Mr. Hass, to approve the Arena Naming Rights Resolution (refer to N. Gladd/Name/9.21.17). With Chairman Welvaert calling for a vote on the motion, the vote was taken and it carried unanimously.

Adjourn: Ms. Zelnio motioned for adjournment. Mr. Tweet seconded and the motion carried unanimously.

The meeting was adjourned at 1:18 p.m.

  
Roger L. Strandlund  
Acting Secretary