

QUAD CITY CIVIC CENTER AUTHORITY  
AGENDA

Thursday, December 19, 2019

12:00 p.m. – Lunch<sup>1</sup>

12:30 p.m. – Meeting

Board Room  
TaxSlayer Center  
1201 River Drive  
Moline, Illinois

- 1) Public Comment Opportunity and Introductory Items
  - a. Public Comment Opportunity
  - b. Findings and Consideration on Telephonic Attendance<sup>2</sup>
- 2) Approval of Minutes of the Meeting of November 21, 2019
- 3) Financial Statement and Approval of Bills
- 4) Director's Report
- 5) Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals, or Unique Vendors, Licensees, et al
- 6) Committee Reports
- 7) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Security 5 ILCS 120/2(c)(8); Pending or Imminent Litigation, 5 ILCS 120/2(c)(11)
- 8) Tour of Dressing Room Upgrades\*

\*The tour (being conducted by Arena staff) is intended as an informational item only – for the general benefit of the Board/public. There will be no discussion or deliberation among Board members during the course of the tour; however, discussion/deliberation can be accommodated through Chairperson Walker when the Board re-assembles on the topic of "Other Business" (refer to Agenda Item #9).
- 9) Other Business\*\*

\*\*Following the tour (Agenda Item #8), an invitation is made to Board members/public to reassemble within the meeting location (Boardroom) for the purpose of addressing "Other Business", if any; to conclude with official adjournment.

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<sup>1</sup> All events (lunch and meeting) are open to the public. No Board business is discussed prior to the Call to Order, scheduled for 12:30 p.m.

<sup>2</sup> It is anticipated that the presence of a quorum will be achieved; however, the possibility exists of one or more additional Board members desiring to attend the meeting telephonically. Findings and approval related to telephonic attendance shall be subject to the requirements of Board By-Laws and the Illinois Open Meetings Act.