

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, February 21, 2019

12:00 p.m. – Lunch

12:30 p.m. – Meeting

Board Room

TaxSlayer Center

1201 River Drive

Moline, Illinois

- 1) Public Comment Opportunity
- 2) Approval of Minutes of the Meeting of December 20, 2018
- 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. (including Beer Sponsorship as action item)
- 6) Committee Reports
- 7) Executive Session/Closed: Personnel, 5 ILCS 120/2(c)(1); Lease Pricing, 5 ILCS 120/2(c)(5); Security 5 ILCS 120/2(c)(8); Closed Minutes Review, 5 ILCS 120/2(c)(21)
- 8) Action Items Arising From Closed Session (including Closed Session Minutes Resolution)
- 9) Other Business