

QUAD CITY CIVIC CENTER AUTHORITY

AGENDA

Thursday, July 18, 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 June 20, 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/Follow-Up
- 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 Minutes Review (5/ILCS 120/2.06)
- 9) Other Business

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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, it is anticipated one or more additional Board members desire to attend and participate telephonically. Findings and approval related to telephonic attendance shall be subject to the requirements of Board By-Laws and the Illinois Open Meetings Act.