

**QUAD CITY CIVIC CENTER AUTHORITY
MINUTES**

Thursday, July 18, 2013

Present: Chairman Mulcahey, Hunt Harris, Mike Haney, Ted Thoms, John Hass, Jennifer Walker, Thomas Thomas, Reggie Freeman, Don Welvaert, Lew Steinbrecher

Staff: Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins, Roger Strandlund (legal counsel)

Chairman Mulcahey called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Thoms, seconded by Mr. Welvaert to approve the minutes of June 20, 2013. The motion carried unanimously.

Financials

Motion by Mr. Thoms, seconded by Mr. Harris to approve the Financial Statement for the period ending June 30, 2013. Mr. Harris asked if August events will help us catch-up on the budget. Mr. Mullen reported that August only has one concert and then Circus begins on August 30.

The motion to approve the Financial Statements carried unanimously.

Committee Appointments

Chairman Mulcahey reported that the updated committee assignments were sent to all members.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. He added that he is working on offers for a few potential concerts. Mr. Mullen reported that he will speak at the IAVM conference in New Orleans at the end of the month.

Mr. Harris asked if the iWireless Center is marketing the Eagles show in secondary markets. Mr. Mullen said that the tour places most of the ads and some are placed in secondary markets, but it is difficult to get people to travel for a Monday night concert.

Mr. Mullen said that he is in the process of coordinating the hockey schedule with the Mallards and the league for the upcoming season.

Mr. Hass said that the sound was not good at the Chicago concert in Section 103. Mr. Snodgrass said that he received other reports about the sound, and the problem was likely due to the direction of the speakers, which were provided and placed by the tour.

Executive Session/Closed:

At 12:43 p.m., Chairman Mulcahey invited members to adjourn into Executive Session for the purpose of discussing Lease Pricing matters 5 ILCS 120/2(c)(6). A motion was made by Mr. Harris with Ms. Walker seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 12:52 p.m., a motion was made by Mr. Thoms with Mr. Welvaert seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

No action was taken during closed session.

Other Business

Mr. Jones distributed a document containing staff's response to the suggested changes proposed at the conclusion of the FY2012-13 audit conducted by McGladrey & Pullen and offered to take questions.

Adjourn

The meeting was adjourned at 12:55 p.m.

Emily Perkins
QCCCA Secretary