QUAD CITY CIVIC CENTER AUTHORITY AGENDA

Thursday, June 19, 2014

12:00 Noon – Lunch 12:30 p.m. – Meeting

Board Room iWireless Center 1201 River Drive Moline, Illinois

- 1) Public Comment
- 2) Approval of Minutes of the Meeting of May 15, 2014
- 3) Financial Statement and Approval of Bills
- 4) Illinois Quad City Civic Authority d/b/a iWireless Center Audit Report and Approval
- 5) Committee Reports
 - a) Nominating Committee
 - b) Election of Officers
- 6) Follow –up to Anniversary Celebration: Recognition of past Legislators/Advocates of QCCCA
- 7) Directors Report
- 8) Acquisition/Leasing 5 ILCS 120/2(c) (5) Executive Session/Closed: Tenant Leases/License 5 ILCS 120 (c)(6); Property Acquisition
- 9) Other Business