QUAD CITY CIVIC CENTER AUTHORITY EXECUTIVE COMMITTEE AGENDA February 5, 2024 1:00 p.m. CST Vibrant Arena at The MARK 1201 River Drive Moline, Illinois

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with the Illinois Quad City Civic Center Authority (IQCCCA) Attendance Protocol. This Protocol provides opportunity for public participation, while taking into account factors promoting accessibility. Information to facilitate attendance is available by contacting IQCCCA's administrative office at 309.277.1313.

- 1) Opening administrative actions (roll call, etc.)
- 2) Presentation by Executive Director for preparation for upcoming Board Meeting (February 15, 2024)
- 3) Closed (Executive) Session, on topics of Personnel, Lease/License Pricing, Safety, as applicable [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(6), and 5 ILCS 120/2(c)(8)]
- 4) Action Items arising out of Closed Session.