

QUAD CITY CIVIC CENTER AUTHORITY  
EXECUTIVE COMMITTEE  
AGENDA  
May 12, 2025  
4:00 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 309.277.1312.

- 1) Opening Administrative Actions (roll call, approval of remote attendance as applicable, public comment)
- 2) Presentation by Executive Director in Preparation for Upcoming Board Meeting (May 15, 2025)
- 3) Matters Subject to Board Approval or Reporting
  - a. Elevated Indoor/Outdoor Event Space Project
    - i) Report of Special Project Committee Chairperson Nelson
    - ii) New assignments and professional services (e.g., Abbitt Survey, etc.)
  - b. Monitoring DCEO Grant Terms
- 4) Closed (Executive) Session, on Topics of Personnel and Safety [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(8)]
- 5) Matters Arising Out of Closed Session