

ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY  
BUDGET/FINANCE COMMITTEE  
NOTICE OF MEETING AND AGENDA  
Thursday, September 11, 2025  
10:00 a.m.  
Vibrant Arena at The MARK  
1201 River Drive  
Moline, Illinois

A public meeting will be conducted in accordance with the Illinois Open Meetings Act and the Quad City Civic Center Authority (IQCCCA) Attendance Protocol. This Protocol, as applied to the above-captioned meeting, announces the event as a "Committee Meeting", as opposed to a general Board Meeting; however, non-committee members (including members of the general public) are welcome to attend. Information to facilitate attendance is available by contacting the IQCCCA administrative office at 309.277.1312.

- 1) Opening Administrative Actions (roll call, approval of remote attendance as applicable, public comment)
- 2) Matters Subject to Executive Committee and/or Board Approval or Reporting (financial commitments)
  - a) Report of Executive Director Search Committee
  - b) Report on Indoor Outdoor Elevated Event Space Project (pricing and other findings or design adjustments, with contract status)
  - c) Staff report on upcoming sports team schedules and other events
  - d) Special assignments
    - (i) Vehicle use, sponsorships, audit follow-up
    - (ii) Professional service agreement with Bohnsack and Frommelt
- 3) Closed (Executive) Session, on Topics of Personnel, Land Acquisition Pricing, and Safety [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5), and 5 ILCS 120/2(c)(8)]
- 4) Matters Arising Out of Closed Session