

QUAD CITY CIVIC CENTER AUTHORITY

EXECUTIVE COMMITTEE

AGENDA

January 12, 2026

1:00 p.m. CST

Vibrant Arena at The MARK

Boardroom

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) Matters Subject to Executive Committee Approval and/or Reporting/Recommendations to Board
 - a) Report on extension of Arena's rights (spending timetable under DCEO Grant) [Staff]
 - b) Report on sports team schedules, contract negotiations, bookings, facility matters, bid invitations and evaluations [Staff – refer to Closed Session under subject of "Safety" and/or "Pricing"]
 - c) Report on Special Assignments [Staff and Legal Counsel]
 - (i) Invoices
 - (ii) Claims [Refer to Closed Session under subject of "Personnel" and/or "Imminent Litigation"]
 - d) Report on Committee Activities
 - (i) Search Committee
 - (ii) Finance Committee
 - (iii) Other
- 3) Closed (Executive) Session, on Topics of Personnel, Pricing, Safety and Pending or Imminent Litigation [legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(6), 5 ILCS 120/2(c)(8) and 5 ILCS 120/2(c)(11)]
- 4) Matters Arising Out of Closed Session