

Quad City Civic Center Authority Minutes
Thursday, February 19, 2026

Board Members Present: Acting Chairperson Mike Haney, Paul Mulcahey*, Todd Thompson, Reggie Freeman*, Bob Vitas, Stacey Happ, Jeff Nelson*, Larry Meeske*, Mr. Prochaska, and Ms. Rocha

Staff Present: Rocky Jones, Stephanie Nagle, Kevin Snodgrass, Kim McVey

Other Persons Present: Roger Strandlund (Ancel Glink)*, Brian Rothenberger (Storm)

Roll Call, Introduction and Public Comment:

Chairperson Mulcahey called the meeting to order at 12:45 p.m. (delayed start due to necessity of gathering a quorum). A roll call vote was conducted of the members physically present and, based upon separate findings by legal counsel and by roll call vote (separate voting applicable to each member requesting remote attendance), the Board members present agreed to approve the remote attendance of each member as shown (*indicates members attending remotely by telephone).

Chairperson Mulcahey announced that Executive Committee Member Mike Haney will be serving in the capacity of Acting Chairperson (to maximize sound quality and accommodate the participation of the other Executive Committee participating remotely).

Brian Rothenberger (Storm President) attended the opening portion of the meeting. Mr. Rothenberger provided a status report on the key improvements being made for the future success of the Storm. The changes he described related to scheduling, marketing endeavors, and facilities. His remarks also included a status report on finalizing the terms of the extension of the duration of the hockey license. He concluded his presentation on an optimistic note and expressed his appreciation for the accessibility and openness which Mr. Jones had provided during the negotiation process.

Minutes: Motion by Ms. Happ, second by Mr. Prochaska, to approve the Minutes for the Board Meeting occurring on January 15, 2026. With Acting Chairperson Haney calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Nelson, second by Mr. Mulcahey, to approve the financial statements for the period ending January 31, 2026. With Acting Chairperson Haney calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Interim Executive Director's Report: Mr. Jones summarized the Arena staffs' recent activities on various topics, including the following: Participation on the RENEW Moline Board; event scheduling and bookings; revenue relating to past events; and the balancing process and general criteria which Arena staff applies to securing future Arena events. As to the topic of future events, Mr. Jones accounted that he would like to discuss particular staffing formulas and procedures for ensuring the highest level of public safety for various events. As to the topic of public safety identified by Mr. Jones, Acting Chairperson Haney, with the assistance of legal counsel, identified the topics of "public safety and security", as well as the legal authority for discussion of the topics in Closed Session [5 ILCS 120/2(c)(8)].

Executive/Closed Session: At 1:12 p.m. Acting Chairperson Haney invited Board members to adjourn into Closed Session for the purposes identified on the Agenda, i.e., discussion on security. Legal authority supporting the Closed Session discussed was cited as 5 ILCS 120/2(c)(8). Motion by Ms. Happ, second by Ms. Rocha, to proceed to conduct the meeting in Closed Session on the foregoing basis. With Acting

Chairperson Haney calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting “Aye”.

[The meeting transitioned to Closed session, with all Board members present, as shown above, and legal counsel attending at the request of Acting Chairperson Haney.]

At 1:41 p.m., motion by Mr. Vitas, second by Mr. Prochaska, to adjourn from Closed Session and resume Regular Session. A roll call vote was taken, showing all Board members voting “Aye”. Acting Chairperson Haney declared the motion carried; and he announced that no formal action was taken in Closed Session. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Reports and Actions from Committees: Acting Chairperson Haney invited discussion on topics presently before the various Committees by the Board.

1. **Search Committee:** Committee Chairperson Vitas reported that the Committee duly met (in compliance with OMA). He observed that the Committee found the consultant to be performing as hoped; yielding a growing field of strong candidates. He announced the dates of the upcoming meetings of the Committee (2/27/2026 and 3/18/2026).
2. Mr. Jones called upon various other Committee Chairpersons to schedule and convene meetings prior to the March Board Meeting. The Committees identified by Mr. Jones to undertake certain “seasonal” responsibilities included Finance/Budget Committee, Capital Committee and Personnel Committee.

Staff Reports on Procurements: Kevin Snodgrass reported on the due diligence and competitive selection process pertaining to certain specialty equipment necessary for ice-related events (i.e., ice re-surfacer/forklift and Zambonis). Mr. Snodgrass further reported that the Arena had qualified as a governmental entity having the benefit of procurement through Sourcewell (Illinois Governmental Collective Procurement). Mr. Snodgrass indicated that he would be doing additional due diligence on the ice re-surfacer/forklift and would report back to the Board at a future meeting. As to the purchase of Zambonis, Mr. Mulcahey made a motion, second by Mr. Vitas, to purchase one Zamboni and put a \$25,000.00 down payment on a second Zamboni with the first Zamboni being delivered in September and the second Zamboni being delivered later in the year. With Acting Chairperson Haney calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting “Aye”.

There being no further substantive business, the meeting was duly adjourned at 1:53 p.m.

Roger L. Strandlund, Acting Secretary