

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

Board Members Present: Chairperson Paul Mulcahey, Todd Thompson, Bob Vitas, Stacey Happ, Jeff Nelson, Mr. Prochaska, and Ms. Rocha
Staff Present: Rocky Jones, Stephanie Nagle, Kevin Snodgrass, Kim McVey
Other Persons Present: Roger Strandlund (Ancel Glink)

Roll Call, Introduction and Public Comment:

Chairperson Mulcahey called the meeting to order at 12:30 p.m.

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. Thompson, second by Mr. Vitas, to approve the financial statements for the period ending February 28, 2026. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Interim Executive Director's Report: Mr. Jones presented a non-retainer legal statement. Motion by Mr. Nelson, second by Ms. Rocha to approve payment of the non-retainer statement. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Mr. Jones reported on upcoming events, the close of the legacy fund, the possibility of a solar project. Chairperson Mulcahey identified the Arena staff and their commitment to the Arena during the Arena's transition period.

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

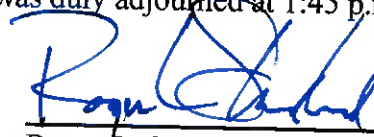
1. **Budget Committee:** Committee Chairperson Nelson provided the Board with a copy of the current Budget and Board discussion proceeded regarding same. Motion by Mr. Thompson, second by Mr. Vitas, to approve the budget as presented. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.
2. **Personnel Committee:** Committee Chairperson Prochaska discussed raises for part-time people. Motion by Mr. Nelson, second by Ms. Happ, to approve a compensation increase for part-time employees. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Staff Reports on Procurements: Mr. Thompson and Kevin Snodgrass reported on anticipated capital projects, including, but not limited to restrooms, locker rooms, forklifts, and Zambonis. Motion by Mr. Vitas, second by Ms. Rocha, to approve the purchase of a Zamboni. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Board discussion took place on the formation of a Transition Team to act as a sounding board between people in the community and the new director. The following people were named to be part of the Transition Team:

Jeff Nelson, Kim McVey, Dave Herrell, Stephanie Nagle. Motion by Mr. Vitas, second by Mr. Thompson, to develop a Transition Team. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

There being no further substantive business, the meeting was duly adjourned at 1:45 p.m.



Roger L. Strandlund, Acting Secretary