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Quad City Civic Center Authority Minutes  
Thursday, June 18, 2026

**Board Members Present:** Chairperson Paul Mulcahey, Todd Thompson, Bob Vitas, Stacey Happ, Fran Prochaska, Mike Haney, Larry Meeske, Reggie Freeman, Anamaria Rocha and Jeff Nelson  
**Staff Present:** Rocky Jones, Stephanie Nagle, Kevin Snodgrass, Kim McVey  
**Other Persons Present:** Roger Strandlund (Ancel Glink), Rik Edgar\*, John Dawson

**Roll Call, Introduction and Public Comment:**

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

**Public Comment:** Upon Chairperson Mulcahey's invitation for public comment, John Dawson (Storm Hockey Owner) presented an update. The update covered highlights of the meeting of owners of the teams within the league. Mr. Dawson's update included rule changes, efficiencies with travel and scheduling, and examples of the historically mutually-beneficial relationship between the Storm's front office and the Arena staff. The public comment concluded with Mr. Dawson and Chairperson Mulcahey each recognizing the importance of mutual support toward future success. Chairperson Mulcahey noted that there were no other persons present who might respond to his invitation for public comment.

**Minutes:** Chairperson Mulcahey directed the Board's attention to the balance of the Agenda. Motion by Ms. Happ, second by Mr. Prochaska, to approve the Minutes (as corrected by Assistant Secretary) for the Board Meeting occurring on May 16, 2026. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (voice vote), and it carried unanimously.

**Financials:** Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Nelson, second by Mr. Vitas, to approve the financial statements for the period at end of the prior month. 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 certain invoices, with an accompanying staff recommendation (invoice from Kittleman & Associates, LLC and invoice from Ancel Glink P.C., all as distributed). Motion by Mr. Freeman, second by Mr. Nelson to approve the Kittleman and Ancel Glink invoices, collectively. With Chairperson Mulcahey calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Mr. Jones provided the Board an update on his work toward an extension of the Arena License with the Storm, all consistent with the remarks of John Dawson. At Mr. Jones' request, Mr. Snodgrass outlined the sequence of events taking place to achieve an efficient transition toward the new ice system (generally occurring between October 03- October 22).

Mr. Jones provided a general overview of the event schedule on a timeline through the balance of the present year and into early 2027. Mr. Jones noted that the Missouri Valley Conference (MVC) Women's Basketball Tournament will not be utilizing the Arena in the foreseeable future due to MVC logistical priorities; and Mr. Jones described a renewed effort by the Arena staff (under Mr. Edgar's new leadership) toward filling the

vacated dates with high revenue events. Chairperson Mulcahey provided a number of observations on key turning points in the past, all while welcoming Mr. Edgar and expressing optimism toward the positive results which he expects Mr. Edgar to bring.

#### **Reports and Actions from Committees:**

1. **Nominating Committee.** Committee Chairperson Mulcahey summarized the work of the Committee; and he presented the Committee's proposal in the form of slate of officers as follows:
  - Chairperson- Jeff Nelson
  - Vice Chairperson- Mike Haney
  - Treasurer- Anamaria Rocha

Mr. Mulcahey's presentation served as his Motion to elect the slate of officers to the respective offices in a collective vote. Second by Mr. Prochaska, with a stipulation by both gentlemen that the Motion should carry with it a grant of authority to each of the newly-elected persons to possess all powers described for each office according to the Authority Bylaws. With Mr. Mulcahey calling for a vote, the roll call was conducted, with all Board Members voting "Aye".

2. **Executive Committee.** Chairperson Mulcahey distributed a proposed Resolution on the subject of Closed Session Minutes. Mr. Strandlund's explanation of the Executive Committee's role in overseeing the review of the Minutes was provided. Motion by Mr. Vitas, seconded by Mr. Nelson to approve the Resolution. With Mr. Mulcahey calling for a vote, the roll call was conducted, with all Board Members voting "Aye".

**Staff Reports on Procurements:** Kevin Snodgrass reminded the Board of previously approved Capital Budget list. He explained the various aspects of the lighting system and the results of his efforts toward soliciting vendors for the LED sports lighting improvements. The Board reviewed a proposed Resolution awarding a contract to Musco Lighting for the work described by Mr. Snodgrass. Motion by Mr. Meeske, seconded by Ms. Happ to approve the Resolution. With Mr. Mulcahey calling for a vote, the roll call was conducted, with all Board Members voting "Aye".

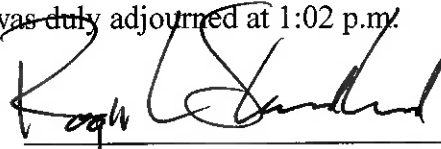
Mr. Snodgrass explained the need for specialized engineering assistance in the connection of the HVAC system. He outlined a proposal by IMEG and explained the scope of work and pricing.

Mr. Snodgrass stated the work consists of professional engineering services for the project scope and pre-design, on a time and materials basis, not to exceed \$50,000.00; and he defined the work as "Phase I HVAC Project." Mr. Snodgrass stated he anticipates the Phase I work as establishing a base for engineering documents - which he regards as "Phase II" (not included in the present IMEG proposal). Chairperson Mulcahey proceeded to invite a Motion to retain IMEG per the proposal. Motion by Mr. Nelson, seconded by Mr. Vitas, with the Motion declared as passing (voice vote, all in favor).

**Closing Comments on Leadership Transition:** Chairperson Mulcahey provided some additional reflections on the "ups and downs" associated with significant Board-level decisions made during his latest term as Board Chairperson. Chairperson Mulcahey thanked the Board and the Arena staff for support, patience and fortitude in helping move the Arena toward a brighter future.

Mr. Nelson stated he was confident he would be speaking for the entire Board in thanking Chairperson Mulcahey. Mr. Nelson expressed praise for Chairperson Mulcahey as uniquely able in “navigating the Authority through some challenging waters” and consistently establishing an appropriate process to address every new issue.

There being no further substantive business, the meeting was duly adjourned at 1:02 p.m.

A handwritten signature in black ink, appearing to read "Roger L. Strandlund", written over a horizontal line.

Roger L. Strandlund, Acting Secretary