

QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE

AGENDA

August 14, 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 of Executive Director on contract negotiations, bookings, facility matters, bid invitations, responses, and evaluations
 - (i) MVC Settlement (status)
 - (ii) Sports Tenant Relationships/ Contract Terms
 - Ratification of Amendment #2, Storm Hockey License
 - Other
 - (iii) Product Vendors and Proposed Transactions
 - (iv) Business and Operational Strategies (including organizational changes)
 - b) Report on Special Assignments
 - (i) DECO Grant (status)
 - (ii) Invoices
 - (iii) Claims [Refer to Closed Session under subject of "Personnel" and/or "Imminent Litigation"]
 - c) Report on Committee Activities
 - d) Report from Board Chairperson
 - (i) Status of Transitions (Board, Committees, and Administration)
 - (ii) Outline for upcoming Meeting of Board
 - (e) Report of Director of Operations (Procurement)
- 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