

Quad City Civic Center Authority Minutes
Thursday, September 17, 2026

Board Members Present: Chairperson Jeff Nelson, Paul Mulcahey, Stacey Happ, Fran Prochaska, Mike Haney, Barry Dykhuizen, Todd Thompson, and Larry Meeske
Staff Present: Rik Edgar, Rocky Jones, Kevin Snodgrass, Sam Downing
Other Persons Present: Roger Strandlund and Alexandra Melton (Ancel Glink)

Roll Call, Introduction and Public Comment: Chairperson Nelson called the meeting to order at 12:30 p.m. A roll call vote was conducted of the members physically present.

Upon Chairperson Nelson's invitation for public comment, he observed there being no persons in attendance desiring to provide comment.

Minutes: Motion by Mr. Meeske, second by Mr. Prochaska, to approve the Minutes for the Board Meeting occurring on August 20, 2026. With Chairperson Nelson 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. Motion by Mr. Mulcahey, second by Mr. Dykhuizen, to approve the financial statements for the period leading up to the end of the prior month. With Chairperson Nelson calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Executive Director's Report: Mr. Edgar presented his September 2026 report. Mr. Edgar stated that he was pleased to report on the community's excitement surrounding certain upcoming events (particularly the Ella Langley concert). The verbal report highlighted the following topics: (1) Information supplementing the revenue side of financial statements (e.g., sponsorship trends, suite sales, and Conference Center activity); and (2) Information supplementing Mr. Jones presentation relating to expenses (e.g., exterior Vibrant logo wrap on windows, parking lot fencing, and interior lighting).

Mr. Edgar also shared his approach toward enhanced Board communications and a new emphasis on strategic changes which impact his schedule. More specifically, Mr. Edgar prepared the Board for the future viewing of sharper analytics and targeted visits with promoters. He also provided a sampling of his ideas in connection with special promotions associated with particular events.

Chairperson Report: Including Items Generated, Acted on or Overseen by Executive Committee: Chairperson Nelson reported that there were no Committee reports (consistent with the Board schedule).

Chairperson Nelson complemented Mr. Edgar and his staff on the activities identified by Mr. Edgar and the reports. He observed that the organizational changes (as charted by Mr. Edgar and

the Executive Committee) were already showing positive results. He announced that the Board should expect to see more details on those matters at upcoming meetings.

Chairperson Nelson noted that contract pricing terms relating to sports Licensees (Hockey and/or Arena Football) are recommended for Executive (Closed Session).

Executive/Closed Session: At 12:45p.m. Chairperson Nelson invited Board Members to adjourn into Closed Session for discussion on pricing and safety. Legal authority supporting the Closed Session discussion on the identified topics was cited as 5 ILCS 120/2 (c)(6) and 5 ILCS 120/2 (c)(8). Motion by Mr. Prochaska, second by Mr. Meeske, to proceed to conduct the meeting in Closed Session. With Chairperson Nelson calling for a roll call vote on the motion, the roll call vote was taken with all Board members voting Aye”.

[The meeting transitioned into Closed Session.]

No formal action was taken in Closed Session.

At 12:58 p.m., motion by Mr. Mulcahey, second by Mr. Thompson, to adjourn back into Regular Session. A roll call vote was taken, showing all Board Members voting “Aye”, and Chairperson Nelson declared the motion carried. [Separate minutes (and tape thereof) relating to Closed Session has been retained in custody of Legal Counsel.]

Staff Reports on Projects: Mr. Snodgrass presented an update on progress being made along the schedule of Capital Projects. His presentation prompted an interactive discussion with the Board on a number of operational details (e.g., traffic and parking) and physical improvements to the building (e.g., installation of ice system).

There being no further substantive business, the meeting was duly adjourned at 1:10 p.m.



Roger L. Strandlund, Acting Secretary