QUAD CITY CIVIC CENTER AUTHORITY
EXECUTIVE COMMITTEE
AGENDA
November 13, 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) Sports Tenant Relationships/ Contract Terms
      (ii) Product Vendors and Proposed Transactions
      (iii) Business and Operational Strategies (including organizational changes)
   b) Report derived through Finance Director and Special Assignments
      (i) DCEO Grant (status)
      (ii) Invoices
      (iii) Claims [Refer to Closed Session under subject of "Imminent Litigation"]
   c) Report derived through Committee Activities
   d) Report of Board Chairperson
      (i) Status of Transition (Board, Committees, and Administration)
      (ii) Outline for upcoming Meeting of Board
   (e) Report derived through Director of Operations (Procurement, Maintenance and Safety)

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