ILLINOIS QUAD CITY CIVIC CENTER AUTHORITY
AGENDA
Thursday, November 19, 2026 at 12:00 p.m. CST
Boardroom/Vibrant Arena at The MARK
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. Public comments are also accommodated through email to kmcvey@vibrantarena.com.

1) Opening Administrative Actions
    a. Roll Call
    b. Approval of remote electronic attendance of certain Board members, where applicable*
        *Advance notification to Legal Counsel is necessary for evaluation of remote attendance requests and Open Meetings Act/Bylaws compliance; with each request being subject to Board approval
    c. Public comment opportunity

2) Approval of Minutes of the Meeting of October 15, 2026

3) Financial Statement, Approval of Bills, Report of Finance Director (R. Jones)

4) Executive Director's Report (R. Edgar) with possibility of deferral of some items to Closed Session/Agenda Item #7
    a. Overview (events, bookings, data analysis, staffing or policy updates)
    b. Sports Tenant Relationships (Quad City Steamwheelers/Arena)
        (i) License with QB Ventures Ltd. (Action Item)
        (ii) Depiction of proposed Arena construction/modification
    c. Product Vendors and Proposed Transactions (including identification of new sponsors or extension agreements)
    d. Claims and Invoices
    e. DECO Grant Update

5) Reports from Board Chairperson (J. Nelson)

6) Staff Report on Projects, Sponsorship Implementation Items and Solicitations (including matters which are the subject of bids, competitive proposals, or related to a unique vendor, promotion or licensee)

7) Closed (Executive) Session, on Topics of Personnel, Lease/License Pricing, Safety as applicable [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)

8) Adjournment