

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, April 26, 2006, *3:30 p.m.*

Scott County Administration Building  
Sixth Floor Conference Room  
428 Western Avenue  
Davenport, Iowa

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)
	X	
X	X	
X	X	
X		X
X	X	
		X
		X

1. Approval of the March 22, 2006 Minutes (See enclosed) –  
Dick O'Brien, Chair
2. Treasurer's Report (See enclosed) – Mike Freemire, Treasurer
3. Finance and Personnel Committee – John Malvik, Chair
  - a. Bills. (See enclosed)
  - b. Report on Progress on Commission's FY '2006 Program Budget  
as of March 31, 2006. (See enclosed)
4. Consideration of the following Grant Application and Resolution - Denise Bulat,  
Executive Director
  - Grant application and resolution to the Economic Development  
Administration for continuation of the Commission's economic development  
activities. The grant is in the amount of \$51,628 to be matched by \$51,628 in  
Commission local funds, and covers the period July 1, 2006, through June  
30, 2007. (See enclosed)
5. National Trail Symposium Presentation – Joe Taylor, President, Quad Cities  
Convention and Visitor's Bureau
6. Presentation on Bi-State Area General Aviation Airports – Gena McCullough,  
Planning Director
  - Maxine Henry – Mercer County Airport
  - Janet Lewis - Muscatine Municipal Airport
  - Steve Robinson - Davenport Municipal Airport
7. Questions and Comments by Commissioners
8. Other Business
9. Adjournment

CC/sg  
Agendas\BSRC Agenda.doc

**NEXT MEETING: Wednesday, May 24, 2006 – 3:30 p.m.**  
Scott County 6<sup>th</sup> Floor Conference Room  
428 Western Avenue, Davenport, Iowa