

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

Wednesday, June 28, 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
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X

1. Approval of the May 24, 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 May 31, 2006. (See enclosed)
 - c. Consideration of recommended FY 2007 Commission Planning Budget. (The Budget was distributed at the May 24th Commission meeting and a detailed review was presented at the meeting.)
4. Consideration of the following Contracts. Denise Bulat, Executive Director

Citizens to Preserve Black Hawk Park Foundation	Financial Management	Actual Costs	07/01/06-06/30/07
Emergency Telephone System Board	Staff Support	Actual Costs	07/01/06-06/30/07
Rock Island County Waste Management Agency	Staff Support	Actual Costs	07/01/06-06/30/07
Scott County KIDS Program	Financial Management	Actual Costs	07/01/06-06/30/07
Scott County Housing Council	Financial Management	Actual Costs	07/01/06-06/30/07
Iowa Department of Regional Councils	Iowa Department of Economic Development for planning and assistance to local governments	\$9,375	07/01/06-06/30/07

X
X

5. Report on Quad City International Airport Service – Bruce Carter, Director, Metropolitan Airport Authority
6. Report on Local Governments Grant Activities' Assisted through Bi-State Regional Commission – Lisa English, Planner
7. Questions and Comments by Commissioners
8. Other Business
9. Adjournment

CC/sv
Agendas\BSRC Agenda.doc

**NEXT MEETING: Wednesday, July 26, 2006 – 3:30 p.m.
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa**