

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 25, 2007, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

	X	
X	X	
X	X	
X		X
X	X	

1. Approval of the June 27, 2007 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 2007 Program Budget as of 06/30/2007. (See enclosed)
4. Report on Contracts Approved by the Executive Director – Denise Bulat, Executive Director

City of Eldridge	Website	\$1,918	04/01/07-07/31/07
City of Blue Grass	Code Update	\$2,740	07/01/07-06/30/08
City of East Moline	Survey	\$2,889	07/01/07-08/30/07
City of West Liberty	Website	\$1,183	07/01/07-09/30/07
Village of Windsor	Income Survey	\$3,178	07/16/07-10/15/07

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|---|--|
| X | 5. <u>Report on Bi-State Region Trail Planning</u> – Doug DeLille, Senior Planner                                    |
| X | 6. <u>Report on Quad City International Airport Service</u> – Bruce Carter, Director, Metropolitan Airport Authority |
|   | 7. <u>Questions and Comments by Commissioners</u>  |
|   | 8. <u>Other Business</u>   |
|   | 9. <u>Adjournment</u>  |

CC/sv  
Agendas\BSRC Agenda.doc

**NEXT MEETING:** Wednesday, August 22, 2007 – 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street, Davenport, Iowa