

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 23, 2008, 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 | 1. <u>Approval of the June 25, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair               |
| X |  | X | 2. <u>Treasurer’s Report</u> (See enclosed) – Pat Ripperger, Treasurer                             |
| X |  | X | 3. <u>Finance and Personnel Committee</u> – John Malvik, Chair                                     |
|   |  |   | a. Bills. (See enclosed)   |
| X |  | X | b. Report on Progress on Commission’s FY 2008 Program Budget as of 06/30/2008. (See enclosed)      |
|   |  | X | 4. <u>Report on Contracts Approved by the Executive Director.</u> Denise Bulat, Executive Director |

Bettendorf Development Corporation	Planning Assistant	\$3,000	05/19/08-08/18/09
Village of Hampton	Website Redesign	\$1,223	05/01/08-09/30/08

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|---|--|---|--|
| X |  | X | 5. <u>Consideration of the following contract</u> – Denise Bulat, Executive Director |
|---|--|---|--|

Extend and transfer Trinity Work Fitness contract to Concentra Health Services, Inc.	Occupational Health Care Services	Consortium members pay: Urine drug screen \$40.80 Breath alcohol test \$32.55	04/01/08-12/31/10
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| X |  | X | 6. <u>Report on Bi-State Region Trail Planning</u> – Doug DeLille, Senior Planner                                    |
| X |  | X | 7. <u>Report on Quad City International Airport Service</u> – Bruce Carter, Director, Metropolitan Airport Authority |
|   |  |   | 8. <u>Questions and Comments by Commissioners</u>  |
|   |  |   | 9. <u>Other Business</u>   |
|   |  |   | 10. <u>Adjournment</u>   |

CC'sv  
Agendas\BSRC Agenda.doc

**NEXT MEETING:**     **Wednesday, August 27, 2008 – 3:30 p.m.**  
 Scott County Administration Building  
 600 West Fourth Street, Davenport, Iowa