

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 24, 2011, 3:30 p.m.

Rock Island County Building
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

NOTE CHANGE OF LOCATION

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|---|
| | X | | 1. <u>Approval of the July 27, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer’s Report</u> (See enclosed) – Carol Earnhardt, Treasurer |
| | | | 3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Chair |
| X | X | | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission’s FY 2012 Program Budget as of 7/31/2011. (Provided at the meeting) |
| | | X | 4. <u>Air Quality Activities Report</u> – Denise Bulat, Executive Director |
| | | X | 5. <u>Quad City International Airport Presentation</u> – Bruce Carter, Director of Aviation |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

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Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, September 28, 2011 – 3:30 p.m.**
Bi-State Regional Commission Conference Room
Third Floor of Rock Island County Building
1504 Third Avenue, Rock Island, Illinois

NOTE CHANGE OF LOCATION

45TH ANNIVERSARY Wednesday, October 26, 2011 – Noon
MEETING: Waterfront Convention Center
Bettendorf, Iowa