



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 16, 2011, 3:30 p.m.
John Deere Hangar, Quad City International Airport
2200 69th Avenue
Moline, Illinois

NOTE CHANGE OF LOCATION (See map on back of page)

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|---|
| | X | | 1. <u>Approval of the October 26, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair |
| X | X | | 2. <u>Treasurer's Report (See enclosed)</u> – 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 10/31/2011. (Provided at meeting) |
| | | | 4. <u>Presentation on Public Safety Communications Planning in the Bi-State Region</u> – Mark Hunt, Project Manager |
| | | | 5. <u>Update on Rock Island District Corps of Engineers</u> – Denise Bulat, Executive Director |
| | | | 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, December 21, 2011 – 3:30 p.m.
Scott County Administration Building
600 West Fourth Street, Davenport, Iowa

BACK TO REGULAR LOCATION