



# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, December 21, 2011, 3:30 p.m.  
 Scott County Administration Building  
 600 West Fourth Street  
 Davenport, Iowa

**\*\*\*BACK TO REGULAR LOCATION\*\*\***

**FINANCIAL (green)**  
**ACTION NEEDED (yellow)**  
**INFORMATIONAL (white)**

- |   |  |   |   |
|---|--|---|---|
| X |  | X | 1. <u>Approval of the November 16, 2011 Minutes (See enclosed)</u> – Mike Freemire, Chair                                     |
| X |  | X | 2. <u>Treasurer’s Report (See enclosed)</u> – Carol Earnhardt, Treasurer  |
| X |  |   | 3. <u>Finance and Personnel Committee</u> – Chuck Austin, Finance Chair   |
| X |  |   | a. Bills. (See enclosed)  |
|   |  | X | b. Report on Progress on Commission’s FY 2012 Program Budget as of 11/30/2011. (See enclosed)                                 |
|   |  |   | c. Consideration of a Recommendation to Accept the Financial and Compliance Report for the Year Ended 6/30/11. (See enclosed) |
|   |  |   | d. Consideration to Renew the Executive Director’s Annual Employment Agreement.   |

4. Consideration of the following Contracts – Denise Bulat, Executive Director

EDA	Intermodal Freight Study	\$200,000 EDA Match \$50,000 IADOT, \$50,000 IL DOT, \$100,000 Bi-State	3/1/12 – 2/28/14
Hurt, Norton & Associates, Inc.	Legislative Technical Services Support	Up to \$96,100	12/1/11 – 11/30/12
Rock Island County	EECBG Amendment	\$3,829.33	Ending 3/31/12
Village of Hampton	EECBG Amendment	\$108,166.59	Ending 3/31/12
Village of Carbon Cliff	EECBG Amendment	\$22,666.58	Ending 3/31/12

5. Presentation on Rock Island Arsenal Legislative Issues – Bill Takakoshi, Hurt, Norton & Associates, Inc.
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

DB/sg  
 AgendasBSRC Agenda.docx

**NEXT MEETING:** **Wednesday, January 25, 2012 – 3:30 p.m.**  
 Scott County Administration Building  
 600 West Fourth Street, Davenport, Iowa