

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, November 28, 2012, 3:30 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, IA

## \*BACK TO REGULAR LOCATION\*

- |   |   |   |   |
|---|---|---|---|
|   | X |   | 1. <u>Approval of the October 24, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair   |
| X | X |   | 2. <u>Treasurer’s Report (See enclosed)</u> – Kas Kelly, Treasurer  |
|   |   |   | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair   |
| X | X |   | a. Bills. (See enclosed)  |
| X |   | X | b. Report on Progress on Commission’s FY 2013 Program Budget as of 10/31/2012. (See enclosed)   |
| X | X |   | c. <u>Consideration of a Recommendation to Accept the Financial and Compliance Report for the year ended June 30, 2012 (See enclosed)</u> |
|   | X |   | d. <u>Consideration of a Recommended Affirmative Action Analysis Plan (See enclosed)</u>  |
| X | X |   | e. <u>Consideration to Renew the Executive Director's Annual Employment Agreement</u>   |
| X | X |   | f. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director   |

I. Muscatine County	Hazard Mitigation Plan Update	\$46,760	12/1/12 – 11/30/15
II. Hurt Norton & Associates	Legislative Technical Services Support	Up to \$96,100	12/1/12 – 11/30/13

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|---|--|--|
| X |  | 4. <u>Airport Service Presentation</u> – Bruce Carter, Director of Aviation, Quad City International Airport |
|   |  | 5. <u>Questions or Comments by Commissioners</u>   |
|   |  | 6. <u>Other Business</u>   |
|   |  | 7. <u>Adjournment</u>  |

DB/sg  
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, December 19, 2012 – 3:30 p.m.**  
Scott County Administration Building  
600 West Fourth Street  
Davenport, Iowa