

**MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Wednesday, October 22, 2014, 3:30 p.m.

**Rock Island County Office Building
Third Floor Council Chambers**

1504 Third Avenue
Rock Island, IL

****LOCATION CHANGE****

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

1. Approval of the September 24, 2014 Minutes and Ratify Actions Taken at September 24, 2014 Meeting (See enclosed) – Larry Minard, Chair
2. Treasurer’s Report (See enclosed) – Marty O’Boyle, Treasurer
3. Finance and Personnel Committee/Financial Matters – JoAnne Hillman, Finance and Personnel Committee
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2015 Program Budget as of 9/30/2014 (See enclosed)
 - c. Contracts/Grants for Consideration – Denise Bulat, Executive Director
 - I. Other Contracts/Grants
4. Quad City International Airport Update – Bruce Carter and Cathie Rochau, Quad City International Airport
5. Consideration of Resolutions for Annual Certification of the Bi-State Revolving Loan Fund (RLF) Plan and the Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan (See enclosed) – Donna Moritz, Administrative & Financial Services Director
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: Wednesday, November 19, 2014 – 3:30 p.m.
 Scott County Administration Building
 600 West Fourth Street
 Davenport, IA
****REGULAR LOCATION****