



MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 24, 2016, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the July 27, 2016 Minutes (See enclosed)</u> – John Thodos, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Frank Klipsch, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair
X	X		a. <u>Bills</u> (See enclosed)
X		X	b. <u>Report on Progress on Commission’s FY 2017 Program Budget as of 7/31/2016</u> (See enclosed)
X	X		c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director
			I. Other Contracts/Grants
		X	4. <u>Report on Rock Island Arsenal</u> – Bill Takakoshi, Hurt, Norton & Associates; Tim Frye, Rock Island Arsenal Development Group
			5. <u>Questions or Comments by Commissioners</u>
			6. <u>Other Business</u>
			7. <u>Adjournment</u>

NEXT MEETING: **Wednesday, September 28, 2016 – 3:30 p.m.**
****NOTE LOCATION CHANGE****
 Rock Island County Building
 Third Floor Board Room
 1504 Third Avenue
 Rock Island, IL