



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

Wednesday, November 16, 2016, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

*****REGULAR LOCATION*****

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

1. Approval of the October 26, 2016 Minutes (See enclosed) – John Thodos, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – Chuck Austin, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2017 Program Budget as of 10/31/2016 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Bi-State Region Freight Plan Implementation - Muscatine Intermodal Freight Container Port Feasibility Study – David Gobin, City of Muscatine
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

NEXT MEETING: **Wednesday, December 21, 2016 – 3:30 p.m.**
Scott County Administrative Center
600 West Fourth Street
Davenport, IA