

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 23, 2017, 3:30 p.m.
Scott County Administrative Center
600 West Fourth Street
Davenport, IA

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

1. Approval of the July 26, 2017 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer’s Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O’Boyle, Finance and Personnel Committee Chair
 - a. Bills (See enclosed)
 - b. Report on Progress on Commission’s FY 2018 Program Budget as of 7/31/2017 (See enclosed)
 - c. Contracts/Grants for Consideration
 - I. Other Contracts/Grants
4. Sound the Alarm Event – Robert DeFrance, East Moline Fire Chief
5. Quad City International Airport Presentation – Bruce Carter and Cathie Rochau, Quad City International Airport
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: **Wednesday, September 27, 2017 – 3:30 p.m.**
 Scott County Administrative Center
 600 West Fourth Street
 Davenport, IA