

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

Wednesday, June 27, 2018, 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the May 23, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills</u> (See enclosed) |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 5/31/2018</u> (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |

I. Emergency Telephone System Board	Staff Support	Actual Costs	7/1/18-6/30/19
II. Rock Island County Waste Management Agency	Staff Support	Actual Costs	7/1/18-6/30/19
III. Scott County Kids	Financial Management	Actual Costs	7/1/18-6/30/19
IV. Scott County Housing Council	Financial Management	Actual Costs	7/1/18-6/30/19
V. Rock Island Arsenal Development Group	Financial Management	Actual Costs	7/1/18-6/30/19
VI. Iowa Association of Regional Councils	Iowa Department of Economic Development for planning assistance to local governments	\$10,294	7/1/18-6/30/19

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| | | VII. Other Contracts/Grants | |
| X | X | | d. <u>Consideration of Recommended FY 2019 Commission Planning Budget</u> (The budget was distributed at the May 23, 2018 Commission meeting, and a detailed review was presented at the meeting) – Denise Bulat, Executive Director |
| | | X | 4. <u>Introduction of New Executive Director of Quad City International Airport</u> – Cathie Rochau, Marketing; Bruce Carter, Director of Aviation, and Ben Leischner, Executive Director, Quad City International Airport |
| | | X | 5. <u>River Bend Foodbank</u> – Michael Miller, President and CEO, River Bend Foodbank |
| | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, July 25, 2018 – 3:30 p.m.**
 Scott County Administrative Center
 Sixth Floor Conference Room
 600 West Fourth Street
 Davenport, IA