

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, May 22, 2019, 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 | | X | 1. <u>Approval of the April 24, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair | | | | |
| X | | X | 2. <u>Treasurer’s Report (See enclosed)</u> – Kathy Carroll-Duda, 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 2018-19 Program Budget as of 4/30/2019</u> (See enclosed) | | | | |
| X | | X | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">I. Illinois Department of Transportation</td> <td style="width: 30%;">Human Services Transportation Planning</td> <td style="width: 10%; text-align: center;">\$69,640</td> <td style="width: 20%; text-align: center;">7/1/19 – 6/20/21</td> </tr> </table> | I. Illinois Department of Transportation | Human Services Transportation Planning | \$69,640 | 7/1/19 – 6/20/21 |
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| | | | II. Other Contracts/Grants | | | | |
| X | | X | d. <u>Consideration of Recommended FY2019 Proposed Revised Commission Planning Budget</u> (The FY2019 Proposed Revised Budget Plan will be distributed at the meeting) | | | | |
| X | | X | e. <u>Presentation of Recommended FY 2020 Commission Planning Budget</u> (The budget is reviewed and recommended by the Finance and Personnel Committee. It will be presented May 22, 2019, lay on the table for one month for further study, and be considered for adoption at the June 26, 2019 meeting) – Denise Bulat, Executive Director | | | | |
| X | | X | f. <u>Consideration of Recommended Selection for Information Technology Solution</u> | | | | |
| | | X | 4. <u>Status of Activity from the Quad City International Airport</u> – Ben Leischner, Quad City International Airport Director | | | | |
| | | | 5. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 6. <u>Other Business</u> | | | | |
| | | | 7. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, June 26, 2019 – 3:30 p.m.**
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