

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, February 26, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6<sup>th</sup> Floor  
211 N. Broadway, Suite 650 - St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.**

Agenda	Disposition	Presentation
1. Call to Order	Approval	Vice-Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Minutes of November 20, 2015, Open Session Board Meeting	Approval	Vice-Chair Gully
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Operations Committee Report	Information	Commissioner Buehlhorn
7. Audit Committee Report	Information	Vice-Chair Gully
8. Adjustment of Consent Agenda	Approval	Vice-Chair Gully
9. Consent Agenda Item(s)	Approval	Vice-Chair Gully
(a) Contract Extensions – Time of Performance: Three Contracts for the Jefferson National Expansion Memorial Gateway Arch Exhibit Rehabilitation Project (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / L. Jackson / C. Baragary
(b) Contract Award to Direct Media USA for Bus Shelter Advertising Sales and Services (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / L. Jackson
(c) Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie
(d) St. Louis Regional Freightway Council Composition (Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie
10. Financial Statements – First Quarter, Fiscal Year 2016 (Presented to Audit Committee)	Information	J. Nations / K. Klevorn

Agenda	Disposition	Presentation
11. Performance Indicators – First Quarter, Fiscal Year 2016 (Presented to Audit Committee)	Information	J. Nations / K. Klevorn
12. Unscheduled Business	Approval	Vice-Chair Gully
13. Public Comment*	Information	Vice-Chair Gully
14. Call of Dates for Future Board Meetings	Information	S. Bryant
15. Adjournment to Executive Session	Approval	Vice-Chair Gully
<p><i>If such action is approved by a majority vote of The Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District’s auditor, including auditor work products under §610.021(17).</i></p>		

**Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency’s information officer at least 48 hours prior to the meeting.**