

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, September 23, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6th 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	Chairman Dietzel
2. Roll Call	Quorum	S. Bryant
3. Minutes of June 24, 2016, Open Session Board Meeting	Approval	Chairman Dietzel
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Operations Committee Report	Information	Commissioner Buehlhorn
7. Finance & Administration Committee Report	Information	Commissioner Kicielinski
8. Adjustment of Consent Agenda	Approval	Chairman Dietzel
9. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Contact Award: Pavlov Advertising for Development and Implementation of Marketing Activities (Operations Committee Recommends Approval)	Approval	J. Nations / D. Williams / L. Jackson
(b) Contract Modification to Expand Scope of Marketing Agency Services Contract With Maring Weissman (d/b/a Dovetail) (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / J. Nixon
(c) Sole Source Contract Award to Mike's Towing & Automotive for Towing and Wrecker Services (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson
(d) Sole Source Contracts for Hardware and Software Maintenance (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Kinkade
(e) Design and Construction Agreement for Jefferson National Expansion Memorial Tucker Theater Repurposing (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / C. Baragary

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(f) Design and Construction Agreement for Jefferson National Expansion Memorial Signage Design, Fabrication, and Installation (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / C. Baragary
(g) St. Louis Regional Freightway 2016 Freight Development Project List (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / M. Lamie
10. Revision to Board Policies, Section 10.060, <i>Board and Committee Meetings</i> , Section 10.070 <i>Public Meetings</i> , Section 10.080 <i>Public Records</i> (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / B. Enneking
11. Financial Statements – Fourth Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
12. Performance Indicators – Fourth Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
13. Procurement Activity Report – Fourth Quarter, Fiscal Year 2016 (Presented to Finance & Administration Committee)	Information	J. Nations / L. Jackson
14. Unscheduled Business	Approval	Chairman Dietzel
15. Public Comment*	Information	Chairman Dietzel
16. Call of Dates for Future Board Meetings	Information	S. Bryant
17. Adjournment to Executive Session	Approval	Chairman Dietzel
<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.