

Notice of Meeting and Agenda

**Bi-State Development
Board Of Commissioners
Friday, September 25, 2015, 9:30 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	Vice-Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Minutes of June 26, 2015, Open Session Board Meeting	Approval	Vice-Chair Gully
4. Report of Treasurer	Information	Commissioner Buehlhorn
5. Report of President	Information	J. Nations
6. Finance & Administration Committee Report	Information	Commissioner Kicielinski
7. Adjustment of Consent Agenda	Approval	Vice-Chair Gully
8. Consent Agenda Item(s)	Approval	Vice-Chair Gully
(a) Contract Award to Arrowhead Industries LLC for Alstom Model 5F Power Operated Switch Machines (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson
(b) Contract Award to Flow International Corporation for Water Jet Cutting Machine (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson
(c) Contract Award for General Legal Counsel Services (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / B. Enneking / L. Jackson
(d) Sole Source Contract Award to Four Nines Technologies for Transit Asset Management Phase II Software Selection and Implementation Oversight (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / S. Jennings / T. Beidleman / L. Jackson
9. Potential Refunding of Series 2009 Cross County Bonds / Fifth Amendment to Memorandum of Agreement (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Klevorn / T. Fulbright / J. White (Columbia Capital)

Agenda	Disposition	Presentation
10. Amendments #23 and #24 to Pension Plan for Salaried Employees and Amendment #1 to 401(k) Retirement Savings Plan (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / C. Stewart / B. Enneking
11. Sole Source Contract Award to Conference Technologies, Inc. for Jefferson National Expansion Memorial (JNEM) Gateway Arch Exhibit Rehabilitation	Approval	J. Nations / J. Nixon / L. Jackson
12. Financial Statements, FY 2015, Fourth Quarter (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
13. Performance Indicators, FY 2015, Fourth Quarter (Presented to Finance & Administration)	Information	J. Nations / K. Klevorn
14. Procurement Report, FY 2015, Fourth Quarter	Information	J. Nations / L. Jackson
15. Unscheduled Business	Approval	Vice-Chair Gully
16. Public Comment*	Information	Vice-Chair Gully
17. Call of Dates for Future Board Meetings	Information	S. Bryant
18. 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.