

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, November 18, 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 September 23, 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. Audit Committee Report	Information	Commissioner Gully
8. Adjustment of Consent Agenda	Approval	Chairman Dietzel
9. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Sole Source Contract for Remix Software (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / J. Mefford-Miller / L. Jackson
(b) Comprehensive Operational Analysis Procurement of Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / J. Mefford-Miller
(c) Jefferson National Expansion Memorial (JNEM) Gateway Arch Exhibit Rehabilitation – Additional Project Scope (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / C. Baragary / L. Jackson
(d) Gateway Arch and Gateway Arch Riverboats Credit Card Processing Contract With Chase Paymentech (Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / S. Clarke
(e) Sole Source Contract With Infrastructure Management Group for Performance and Management Audit (Audit Committee Recommends Approval)	Approval	J. Nations / L. Jackson / K. Klevorn

Agenda	Disposition	Presentation
(f) Express Scripts Contract Extension and Funding Request (Audit Committee Recommends Approval)	Approval	J. Nations / C. Stewart / D. Toben
10. Refunding of Certain Series 2009 and Series 2013 Cross-County Bonds / Revised Refunding Authorization	Approval	J. Nations / K. Klevorn / T. Fulbright / J. White (Columbia Capital)
11. Compliance and Ethics “Five-Year Return on Investment Report” (Presented to Operations Committee)	Information	J. Nations / K. Swagler
12. Revision to Board Policies Chapter 10, Section 10.020, Article IV – <i>Committees of the Board</i> ; Section 10.040 <i>Standing Committees</i> ; and Section 10.050 <i>Ad Hoc Committees</i> (Presented to Operations Committee)	Approval	J. Nations / B. Enneking
13. 2017 Board and Committee Meeting Schedule	Approval	J. Nations
14. 2017 Board of Commissioners’ Committee Assignments	Information	J. Nations
15. Unscheduled Business	Approval	Chairman Dietzel
16. Public Comment*	Information	Chairman Dietzel
17. Call of Dates for Future Board Meetings	Information	S. Bryant
18. 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 pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080(D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(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.