



Notice of Meeting and Agenda

**Bi-State Development
Operations Committee
Tuesday, October 18, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
One Metropolitan Square, 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 Bi-State Development 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 Buehlhorn
2. Roll Call	Quorum	S. Bryant
3. Public Comment*	Information	Chairman Buehlhorn
4. Employee Recognition, Outstanding Employees Doing Outstanding Things	Information	R. Friem
5. Minutes from August 16, 2016 Operations Committee	Approval	Chairman Buehlhorn
6. Sole-Source Contract for Remix Software	Approval	R. Friem / J. Mefford-Miller/L. Jackson
7. Comprehensive Operational Analysis Procurement of Services	Approval	R. Friem / J. Mefford-Miller
8. Jefferson National Expansion Memorial Gateway Arch Exhibit Rehabilitation – Additional Project Scope	Approval	J. Nixon / C. Baragary
9. Gateway Arch and Gateway Arch Riverboats Credit Card Processing Contract With Chase Paymentech	Approval	J. Nixon / S. Clarke
10. Revision to Board Policies Chapter 10, Section 10.020, Article IV – Committees of the Board; Section 10.040 – Standing Committees; and Section 10.050 – Ad Hoc Committees	Approval	B. Enneking
11. Compliance and Ethics “Five-Year Return on Investment Report	Information	K. Swagler
12. Unscheduled Business	Approval	Chairman Buehlhorn
13. Call of Dates for Future Committee Meetings	Information	S. Bryant
14. Adjournment to Executive Session:	Approval	Chairman Buehlhorn
<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</i>		

Agenda	Disposition	Presentation
<p><i>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.**