

## Notice of Meeting and Agenda

**Business Services & Economic Development Committee  
Friday, October 16, 2015, 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 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    | Chair Holman                            |
| 2. Roll Call                                                                                                                                                                                                                               | Quorum      | S. Bryant                               |
| 3. Public Comment                                                                                                                                                                                                                          | Information | Chair Holman                            |
| 4. Business Services & Economic Development Committee Open Session Minutes: March 20, 2015                                                                                                                                                 | Approval    | Chair Holman                            |
| 5. Fuel Hedging Program Statement of Policy and Strategy                                                                                                                                                                                   | Information | K. Klevorn/T. Fulbright/<br>J. LeMunyon |
| 6. Revision to Board Policy, Chapter 30, Section 30.070, Hedging                                                                                                                                                                           | Approval    | K. Klevorn/T. Fulbright                 |
| 7. Contract Modification: Jefferson National Expansion Memorial Motor-Generator Sets Replacement – Additional Design by Maida Engineering                                                                                                  | Approval    | C. Baragary/J. Nixon                    |
| 8. Freight District Overview                                                                                                                                                                                                               | Information | J. Nations/M. Lamie                     |
| 9. Update on Economic Development Projects                                                                                                                                                                                                 | Information | J. Langa                                |
| 10. Update on Downtown Airport Capital Projects Priority                                                                                                                                                                                   | Information | E. Dahl                                 |
| 11. Update on CityArchRiver Project                                                                                                                                                                                                        | Information | J. Nixon                                |
| 12. Unscheduled Business                                                                                                                                                                                                                   | Information | Chair Holman                            |
| 13. Call of Dates for Future Committee Meetings                                                                                                                                                                                            | Information | S. Bryant                               |
| 14. Executive Session                                                                                                                                                                                                                      | Approval    | Chair Holman                            |
| <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</i> |             |                                         |

| Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Disposition | Presentation |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|
| <p><i>§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.**