



Notice of Meeting and Agenda

**Bi-State Development
Operations Committee
Tuesday, January 16, 2018 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. Minutes from October 17, 2017, Operations Committee | Approval | Chairman Buehlhorn |
| 5. Adoption of a Board Policy and Leasing Standards for Airport Operations | Approval | E. Dahl |
| 6. 1 st Quarter Operations Report and Capital Projects Update | Information | R. Friem |
| 7. Unscheduled Business | Approval | Chairman Buehlhorn |
| 8. Call of Dates for Future Committee Meetings | Information | S. Bryant |
| 9. Adjournment to Executive Session: | Approval | Chairman Buehlhorn |
| <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.**