

## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Friday, February 23, 2018, 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 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	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Minutes of November 17, 2017, Open Session Board Meeting	Approval	Chair Gully
4. Report of Treasurer	Information	Commissioner Holman
5. Report of President	Information	J. Nations
6. Operations Committee Report	Information	Commissioner Buehlhorn
7. Audit, Finance & Administration Committee Report	Information	Commissioner Holman
8. MetroLink Structures Inspection Program Engineering Services (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / S. Grott / L. Jackson
9. Adoption of a Board Policy and Leasing Standards for Airport Operations (Operations Committee Recommends Approval)	Approval	J. Nations / E. Dahl
10. Compliance and Ethics "State of the Agency" (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Swagler
11. Financial Statements – First Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn / M. Vago
12. Performance Indicators – First Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / K. Klevorn / M. Vago
13. Procurement Activity Report – First Quarter, Fiscal Year 2018 (Presented to Audit, Finance & Administration Committee)	Information	J. Nations / L. Jackson / G. Smith
14. Unscheduled Business	Approval	Chair Gully
15. Public Comment*	Information	Chair Gully
16. Call of Dates for Future Board Meetings	Information	S. Bryant
17. Adjournment to Executive Session	Approval	Chair Gully

Agenda	Disposition	Presentation
<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>		

**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.