

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Friday, June 22, 2018, 2:00 p.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	Chair Gully
2. Roll Call	Quorum	K. Nichols
3. Minutes of April 27, 2018, Open Session Board Meeting	Approval	Chair Gully
4. Report of Treasurer – Third Quarter, Fiscal Year 2018	Information	Commissioner Holman
5. Report of President	Information	J. Nations
6. Report of Combined Audit, Finance & Administration / Operations Committee	Information	Commissioner Holman
7. Adjustment of Consent Agenda	Approval	Chair Gully
8. Consent Agenda Item(s)	Approval	Chair Gully
(a) Contract Award: Gateway Arch Public Relations and Communications Agency Services (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / J. Nixon / L. Jackson
(b) Contract Award for Eight Full Size Sedans (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / L. Jackson / G. Smith
(c) Contract Award: Employee Vision Plan Services (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / D. Toben / G. Smith
(d) Sole Source Contract Award for Farebox System Maintenance (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / K. Kinkade / J. Schifferdecker / G. Smith
(e) Sole Source Contracts for Hardware and Software Maintenance (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / G. Smith / K. Kinkade
9. Conduit Bond Financing for Merchants Bridge Project (Combined Audit, Finance & Administration / Operations Committee Recommends Approval)	Approval	J. Nations / M. Lamie / J. White / J. Terry

Agenda	Disposition	Presentation
10. Financial Statements – Third Quarter, Fiscal Year 2018 (Presented to Combined Audit, Finance & Administration/ Operations Committee)	Information	J. Nations / M. Vago
11. Performance Indicators – Third Quarter, Fiscal Year 2018 (Presented to Combined Audit, Finance & Administration/ Operations Committee)	Information	J. Nations / M. Vago
12. Procurement Activity Report – Third Quarter, Fiscal Year 2018 (Presented to Combined Audit, Finance & Administration / Operations Committee)	Information	J. Nations / G. Smith
13. Unscheduled Business	Information	Chair Gully
14. Public Comment*	Information	Chair Gully
15. Call of Dates for Future Board and Committee Meetings	Information	K. Nichols
16. Adjournment to Executive Session	Approval	Chair Gully
<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.