

Notice of Meeting and Agenda

**Bi-State Development
Executive Selection Committee
Thursday, October 18, 2018, 8:00 a.m.**

**One Metropolitan Square
211 N. Broadway
9th Floor Conference Center, Meeting Room B
St. Louis, Missouri 63102**

| Agenda | Disposition | Presentation |
|---|-------------|-----------------|
| 1. Call to Order | Approval | Chairman Watson |
| 2. Roll Call | Quorum | B. Enneking |
| 3. Adjournment to Executive Session <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> | Approval | Chairman Watson |