



Notice of Meeting and Agenda

**Bi-State Development
Operations Committee
Tuesday, January 15, 2019 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	M. Bennett
3. Public Comment*	Information	Chairman Buehlhorn
4. Minutes from October 16, 2018, Operations Committee	Approval	Chairman Buehlhorn
5. Agreement with UMSL (Public Policy Administration Program) and Urban Land Institute-St. Louis for 2019 Offering of Chancellor’s Certificate in Fundamentals of Economic Development	Approval	J. Stone
6. Contract Award: The Harlan Company for the Replacement of the Oil/Water Separator at the Brentwood Facility	Approval	J. Mefford-Miller / L. Jackson / G. Smith
7. Amendment to the Second Memorandum of Agreement between Bi-State and the City of St. Louis	Approval	J. Nixon
8. Contract Modification: Extension of Gateway Arch Riverfront Marketing Agency Services	Approval	J. Nixon / G. Smith
9. 2 nd Quarter Operations Summary	Information	J. Mefford-Miller
10. President/CEO Report	Information	T. Roach
11. Unscheduled Business	Approval	Chairman Buehlhorn
12. Call of Dates for Future Committee Meetings	Information	M. Bennett
13. 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</i>	Approval	Chairman Buehlhorn

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<p><i>§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.**