



## Notice of Meeting and Agenda

**Bi-State Development  
Board of Commissioners  
Special Meeting  
Tuesday, August 20, 2019  
(Immediately following the Combined Operations Committee &  
Audit, Finance and Administration Committee Meeting)  
Headquarters - Board Room, 6<sup>th</sup> 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.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chair Buehlhorn
2. Roll Call	Quorum	M. Bennett
3. Interagency Agreement between the Village of Sauget, Illinois and Bi-State Development, on behalf of the St. Louis Downtown Airport	Approval	T. Roach / M. Lamie / E. Dahl
4. Potential Refunding of Series 2009 and Series 2013 Bonds	Approval	T. Roach / M. Vago / T. Fulbright
5. Adjournment	Approval	Chair Buehlhorn