



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, 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	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

Agenda

Disposition

Presentation