



Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Special Meeting
(via phone conference)
Friday, January 3, 2020 at 9:00 AM**

**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 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. A Resolution of the Board of Commissioners of the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, Authorizing the President and CEO to Contract with the ATU Local 788 O&M Division and Clerical Division Bargaining Units (Resolution #1023)	Approval	T. Roach; J. Mefford-Miller; C. Stewart
4. Adjournment	Approval	Chair Buehlhorn