



Board of Commissioners Special Meeting -- August 11, 2022 @ 8:30 AM

Notice of Meeting and Agenda

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| 1. Call to Order | Approval | Chair
Simmons |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Contract Award: MetroLink Stations Secure Platform-Design Services (Resolution #1219) | Approval | T. Roach / T.
Curran / K.
Scott |
| A. Briefing Paper | | |
| B. HNTB Summary Memorandum | | |
| C. HNTB Cost Comparison | | |
| D. CFO Memorandum | | |
| E. SPP Meetings HNTB Design Fee | | |
| F. Resolution #1219 | | |
| 4. Motion to Move to Executive Session
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), Personnel under §10.080(D)(3), Employee Negotiations under §10.080(D)(5), and Auditors §10.080(D)(10). | Approval | Chair
Simmons |
| 5. Reconvene to Open Session | Approval | Chair
Simmons |
| 6. Adjournment | Approval | Chair
Simmons |