

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, July 24, 2024, 3:30 p.m.

Rock Island County Office Building  
County Board Room, Third Floor  
1504 Third Avenue  
Rock Island, IL

FINANCIAL	ACTION NEEDED	INFORMATIONAL
	X	
X	X	
X	X	
X		X
X	X	

Open meeting

1. Approval of the June 26, 2024 Minutes (See enclosed) – Kippy Breeden, Chair
2. Treasurer’s Report (See enclosed) – John Maxwell, Treasurer
3. Finance and Personnel Committee/Financial Matters – Mike Thoms, Finance and Personnel Committee Chair
  - a. Bills (See enclosed)
  - b. Report on Progress on Commission’s FY 2023-24 Program Budget as of 6/30/2024 (To be distributed at the meeting)
  - c. Contracts/Grants for Consideration
    - I. Other Contracts/Grants
4. Update from the Bi-State Data Center and IMPLAN – An Economic Impact Analysis Tool – Ricky Newcomb, Senior Planner
5. Status of Quad Cities International Airport Activities – (Invited)
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

**NEXT MEETING: Wednesday, August 28, 2024 – 3:30 p.m.**  
Rock Island County Office Building  
County Board Room, Third Floor  
1504 Third Avenue  
Rock Island, IL