



Southeast Iowa Regional Planning Commission

September 30, 2010

12:00 PM

West Burlington City Hall

122 Broadway Street

West Burlington, IA 52655

Meeting Type

Full Board

— Revised Agenda —

| | | |
|---|------------|--------------|
| CALL TO ORDER | Schleisman | |
| Agenda Approval | | Board Action |
| Consent Agenda (Directors Report, Minutes, Financial Report, Claims, Correspondence) | | Board Action |
| OLD BUSINESS | | |
| 1. Facility Update | Norris | Board Review |
| 2. SEIRPC Structure / Staffing | Norris | Board Review |
| NEW BUSINESS | | |
| 1. Approve Changing Bank Signatories on SEIRPC Bank Accounts | Schisel | Board Action |
| 2. Approve and Authorize Application for Credit | Schisel | Board Action |
| 3. Approve RFP's for Facility | Norris | Board Action |
| 4. Approve Wall Patching & Painting Contract | Norris | Board Action |
| 5. Public Hearing: Passenger Transportation Plan Amendment | Kuskowski | Board Action |
| 6. New Freedom Grant Application Authorizing Resolution | Kuskowski | Board Action |
| 7. Agreement Between SEIRPC (SEIBUS) and Chauffeurs, Teamsters, and Helpers Local Union No. 238 | Norris | Board Action |
| MATTERS FROM THE FLOOR | | |