

# NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

**Date and Time Posted:** Wednesday, April 14, 2021, 12 PM

**Location of Posting:** Vestibule area, 3003 Frederick Avenue, St. Joseph, Missouri 64506

Notice is hereby given that the Board of Commissioners of the St. Joseph Regional Port Authority will conduct a special meeting beginning at 3:00 PM on Thursday, **April 15, 2021**, at 3003 Frederick Avenue, St. Joseph, Missouri, in the Chamber Board Room. The primary purpose of the special meeting is for a contract award relative to the FY21 Capital Project. In addition, the Commissioners will move into Closed Session upon Vote to Close Part of the Meeting to consider a possible real estate transaction involving property owned by the St. Joseph Regional Port Authority.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Minutes: September 30, 2020, Open Meeting, November 23, 2020, Special Open Meeting Minutes. Approval of January 28, 2021 Special Open Meeting Minutes. Approval of January 28, 2021 Closed Meeting Minutes.
3. Review of Financials
4. FY21 Capital Project Update and Contract Award to E.L. Crawford Construction Company
5. Renewal of Line of Credit with Commerce Bank
6. Vote to Close Meeting
7. Vote to Open Meeting and Reconvene from Closed Meeting
8. Other Business
9. Adjourn

The agenda of this meeting includes a vote to close a part of this meeting pursuant to RSMo 610.021 (2), "for the sole purpose of discussing the possible leasing, purchase or sale of real estate where public knowledge might adversely affect the legal consideration therefore."

Representatives of the news media may obtain copies of this notice by contacting:

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(816) 364-4110

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CITY CLERK