

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

Date and Time Posted: Tuesday, August 20, 2019, 5:00 p.m.

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 quarterly meeting beginning at **7:30 a.m. on Thursday, August 22, 2019**, at 1616 Stockyards Express, St. Joseph, MO.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Minutes from May 23, 2019, Meeting
3. Review of July 31, 2019, Financials
4. Discussion and Approval of Change Order #3 to Brooner Construction Contract for Additional Work
5. Transport 360 – Update by Bill Becker
6. Vote to Close Meeting
7. Vote to Open Meeting and Reconvene from Closed Meeting
8. Other Business
9. Tour of Storage Building #2
10. Adjourn

2019 AUG 21 AM 9:57

CITY CLERK

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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