

NOTICE OF SPECIAL OPEN MEETING

Date and Time Posted: Thursday, November 19, 2020, 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 special open meeting beginning at **3:00 PM**, on **Monday, November 23, 2020**.

Due to COVID, the meeting will be held via Zoom with a call-in option.

The tentative agenda of this meeting is as follows:

1. MoDOT FY2021/2022 Funding and Capital Project Update
2. Approval of Resolution for FY2021/2022 MoDOT Capital Grant, Submission of Scope of Work, and Execution of Grant Agreement
3. Approval of Resolution for St. Joseph Regional Port Authority to Utilize On-Call List for Engineering Consultants
4. Approval of Acceptance of Proposal for Engineering, Bidding, Construction Oversight and Execution of Contract for Same with Snyder and Associates, Inc.
5. Other Business
6. Adjourn

For copies of this notice, or a Zoom Link and Call-in Instructions, please contact:

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CITY CLERK
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