

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

Date and Time Posted: Tuesday, February 16, 2016, 12 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 meeting beginning at 7:30 a.m. on **Thursday, February 18, 2016**, at 3003 Frederick Avenue, St. Joseph, Missouri.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Meeting Minutes, January 5, 2016
3. Review of Financials
4. Authorization of Operating and Lease Agreement with Kaw Valley Companies
5. Authorization of Change Orders to Contract with Brooner Construction and Crane
3. Vote to Close Meeting
4. Vote to Open Meeting and Reconvene from Closed Meeting
5. Other Business
6. Adjourn

The tentative agenda of this meeting also 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:

Brad C. Lau
Executive Director
St. Joseph Regional Port Authority
3003 Frederick Avenue
St. Joseph, Missouri 64506
(816) 364-4110

2016 FEB 17 AM 8:39

CITY CLERK