

NOTICE OF OPEN MEETING

Date and Time Posted: Friday, June 3, 2016, 4 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 **Tuesday, June 7, 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, April 20, 2016
3. Review of Financials, May 31, 2016
4. Brooner Construction Contract Additional Work Request
5. Approval of Resolution for FY2017 MoDOT Administrative Grant
6. Freight Enhancement Grant Application
7. FY2018 MoDOT Capital Grant Projects
8. Missouri Port Authority Association Summer Meeting (June 28, 29, 30)
9. Other Business
10. Adjourn

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

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CITY CLERK