

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

Date and Time Posted: Friday, August 26, 2016, 9 a.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, August 30, 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, June 7, 2016
3. Review of Financials
4. Approval of Resolutions for MoDOT Grant Funding:
  - 2017 Administrative Grant Agreement
  - 2017 Capital Grant Agreement
  - 2018 Engineering Administrative Grant Agreement
5. Commerce Bank Line of Credit Term Sheet
6. Vote to Close Meeting
7. Vote to Open Meeting and Reconvene from Closed Meeting
8. Kaw Valley Report
9. Other Business
10. 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

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CITY CLERK