

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

**Date and Time Posted:** Wednesday, May 16, 2018, 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 meeting beginning at 8:00 a.m. on **Friday, May 18, 2018**, at 3003 Frederick Avenue, St. Joseph, Missouri. The primary purpose of the special meeting is to further review and discuss written proposals from entities that submitted information in response to the Public Notice published in the *St. Joseph News-Press* on April 10, 2018, inviting formal written proposals from entities to: "lease the St. Joseph River Port Facility and provide operation, management, marketing for usage, required operating equipment, enhancements, maintenance and security of the St. Joseph Regional Port facility."

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Vote to Close Meeting
3. Vote to Open Meeting and Reconvene from Closed Meeting
4. Other Business
5. Adjourn

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:

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

CITY CLERK  
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