

# NOTICE OF OPEN MEETING

**Date and Time Posted:** Tuesday, May 21, 2019, 4:00 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 an open meeting beginning at **7:30 AM**, on **Thursday, May 23, 2019**. The meeting will be held in the Board Room of the St. Joseph Chamber of Commerce, 3003 Frederick Avenue, St. Joseph, Missouri.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Minutes, February 22, 2019
3. Approval of Financials
4. Discussion and Approval of Change Orders #1 & #2 to Brooner Construction Contract for Additional Work
5. Discussion and Approval of Purchase of Ranco Drag-Paddle Conveyor System
6. Approval of Resolution for Executive Director to Execute FY2020 Administrative Grant Agreement
7. Transport 360 – Update by Bill Becker
8. Other Business
9. Adjourn

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

2019 MAY 21 PM 3:00