

NOTICE OF OPEN MEETING

Date and Time Posted: Tuesday, August 21, 2018, 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 a.m. on Thursday, August 23, 2018**. Please note, the meeting will be held in the offices of Transport 360 at the St. Joseph Regional Port Facility, 1616 Stockyards Expressway, St. Joseph, Missouri.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of open and closed meeting minutes from the meetings of:
 - April 19, 2018
 - May 10, 2018
 - May 18, 2018
 - May 31, 2018
3. Review of Financials for the Month ending July 31, 2018
4. Authorization of Agreement with Snyder and Associates for Final Engineering and Construction Management Services related to storage building #2
5. Transport 360 – Update by Bill Becker
6. Other Business
7. Adjourn

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

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CITY CLERK