

NOTICE OF OPEN MEETING

Date and Time Posted: Friday, December 14, 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 **Wednesday, December 19, 2018.** 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, August 23, 2018
3. Review of FY2018 Financial Audit by Auditors Cochran, Head, Vick & Co, P.C.
4. Authorization of Increase in Cost of Services Relative to Professional Services Agreement with the St. Joseph Chamber of Commerce
5. Review of Design of Bulk Storage Building #2 and Conveyor System by Snyder and Associates
6. Transport 360 – Update by Bill Becker
7. Quarterly Meetings - Proposed Schedule
8. Other Business
9. Adjourn

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

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