

NOTICE OF OPEN MEETING

Date and Time Posted: Wednesday, February 20, 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 12 Noon, on **Friday, February 22, 2019**. The meeting will be held in the Conference Room of the office 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 Minutes, December 19, 2018
3. Approval of Financials
4. Discussion and Approval for Release of Easement
5. Award of Construction Bid - Bulk Storage Building #2 and Conveyor System
6. Authorization for Chairman to Re-establish Line of Credit with Commerce Bank
7. Authorization for the Executive Director to submit applications for MoDOT Freight Enhancement Grant
8. Transport 360 – Update by Bill Becker
9. Other Business
10. Adjourn

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

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CITY CLERK
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