

NOTICE OF SPECIAL OPEN MEETING

Date and Time Posted: Wednesday, September 1, 2021, 8 AM

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 open meeting beginning at 3:30 PM on **Thursday, September 2, 2021, in** the conference room of Transport 360 at the St. Joseph Port, 1616 Stockyards Express, St. Joseph, Missouri. The primary purpose of the special meeting is to adopt a Resolution related to FY2022 MoDOT Administrative Grant Funding and formal authorization of bids relative to the FY21 MoDOT Capital Project.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Minutes:
 - April 15, 2020, Special Open Meeting Minutes, April 15, 2021, Closed Meeting Minutes.
 - April 28, 2021, Special Open Meeting Minutes, April 28, 2021, Closed Meeting Minutes.
3. Review of Financials
4. Adoption of Resolution Authorizing FY22 Administrative Scope of Work and Budget for FY22 MoDOT Waterways Administrative Grant Funding.
5. FY21 MoDOT Capital Grant Project Update
6. Formal Authorization for Purchase of “Under Drag Paddle Conveyor” from Ranco Fertiliservice, Inc. in the amount of \$49,965.00, and an “Under Conveyor” from Jade Millwright in the amount of \$21,508.00.
7. Transport 360 Update
8. Other Business
9. Adjourn
10. Tour of recently completed capital improvements by Transport 360 and FY22 MoDOT Capital Funds

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

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CITY CLERK