

NOTICE OF SPECIAL OPEN MEETING

Date and Time Posted: Monday, February 28, 2022, 8:30 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 (Port Authority) will conduct a special open meeting beginning at **4:00 PM** on **Wednesday, March 2, 2022**, in the Board Room of the Chamber of Commerce, 3003 Frederick Avenue, St. Joseph, MO 64506.

The tentative agenda of this meeting is as follows:

Call to Order – Mark Woodbury, Secretary/Treasurer

Election of Officers

Approval of Minutes: September 22, 2021, Special Open Meeting Minutes

Review of Financials, January 31, 2022

Resolution for New Checking Account Signature Card

Resolution for Renewal of Line of Credit

Every Request for Transmission Line Easement at Port Authority Owned Truck Staging Property

Discussion – Regular Meetings

Transport 360 – Overview Update

Other Business

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

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CITY CLERK