

NOTICE OF OPEN MEETING

2023 SEP -8 AM 9: 34

Date and Time Posted: Friday, September 8, 2023, 9 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 an open meeting beginning at **4:00 PM on Monday, September 11, 2023**. The meeting will be held in the boardroom of the **St. Joseph Chamber of Commerce**, 3003 Frederick Avenue, St. Joseph, MO 64506.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of March 30, 2023, Open Meeting Minutes, and Approval of May 9, 2023, Open Meeting Minutes
3. Review of Financials – Period Ending – June 30, 2023, and Review of Financials – Period Ending – August 31, 2023
4. Adoption of Resolution Authorizing an Agreement with the Missouri Department of Transportation Commission for fiscal year 2024 Administrative Funds and 2024 Budget
5. Discussion – Request for Proposal Process for Engineering Services Related to ARPA Funding
6. Transport 360 Update – Bill Becker
7. Other Business
8. Adjourn

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

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