

# NOTICE OF OPEN MEETING

**Date and Time Posted:** Monday, November 27, 2023, 12 PM

**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 Wednesday, November 29, 2023**. The meeting will be held in the Board Room 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 September 11, 2023, Open Meeting Minutes
3. Review of Financials – Period Ending – October 31, 2023
4. Discussion – Everyg Temporary Easement Request at Truck Staging Property
5. Adoption of Resolution Authorizing an Agreement with the Missouri Department of Transportation Commission for fiscal year 2024 Capital Funds
6. Discussion – Barge Repositioning Winch Controls
7. Discussion – Request from Transport 360 to Purchase or Lease Portal Conveyor no Longer Required at St. Joseph Port Facility
8. Transport 360 Update – Bill Becker
9. Other Business
10. Adjourn

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

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