

NOTICE OF OPEN SPECIAL MEETING

Date and Time Posted: Friday, April 8, 2022, 10 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 special meeting beginning at 4:00 PM on **Tuesday, April 12, 2022.**

The meeting will be held in the conference room of the **Transport 360 Offices** at the **St. Joseph Regional Port facility, 1616 Stockyards Expressway, St. Joseph, MO 64501.**

The primary purpose of the meeting is to discuss accepting a partial allocation of FY22 MoDOT Capital funds, with the remainder allocation in FY23, to complete the Grain Bin Project with the Bucket Conveyor System.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Overview of Bucket Conveyor System and Discussion of Accepting Partial Allocation of MoDOT Capital Funding
3. Authorization for Executive Director to Execute Electronic FY22 MoDOT Grant Agreement and FY23 MoDOT Grant Agreement Amendment
4. Authorization for Chairman to Execute Services Contract with Snyder and Associates related to Engineering, Bidding, and Construction Management of Bucket Conveyor System
5. Update on Evergy Easement Request at Truck Staging Property
6. Other Business
7. Adjourn

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

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2022 APR - 8 PM 11:49
CITY CLERK