

NOTICE OF OPEN MEETING

Date and Time Posted: Friday, August 26, 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 meeting beginning at 4:00 PM on **Tuesday, August 30, 2022.**

The meeting will be held in the Board Room of the **St. Joseph Chamber of Commerce**, 3003 Frederick Avenue, St. Joseph, MO 64501.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of May 17, 2022, Open Meeting Minutes
3. Review of Independent Auditor's Report -
For the years ended June 30, 2021 and 2020
Warren Herrick, CPA, Audit Manager – Hood and Associates CPAs, PC
4. Review of Financials – Year Ending June 30, 2022, and Period Ending July 30, 2022
5. Adoption of Authorizing Resolution for FY23 MoDOT Administrative Funding and FY23 proposed Administrative Budget
6. FY23 Capital Project Discussion
7. Missouri Port Authority ARPA Funding Discussion
8. Request to Assist with Match for Missouri River Navigation Study
9. Transport 360 Update – Bill Becker
10. Other Business
11. 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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