

X 9-21-21

NOTICE OF SPECIAL OPEN MEETING

Date and Time Posted: Tuesday, September 21, 2021, 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 a special open meeting beginning at 3:30 PM on **Wednesday, September 22, 2021**, in the Board Room of the Chamber of Commerce, 3003 Frederick Avenue, St. Joseph, MO 64501.

The primary purpose of the special meeting is to hear from Hg Consult, Inc. who is reaching out to various stakeholders to give an update on the I-229 study and solicit feedback on the remaining alternatives.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Approval of Minutes:
 - September 2, 2021, Special Open Meeting Minutes
3. Review of Independent Audit Report (for the years ended June 30, 2020 and 2019), by Warren Herrick, Cochran Head Vic & CO
4. Hg Consult – Presentation on Remaining Alternatives of I-229 Study
5. Other Business
6. 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

CITY CLERK
2021 SEP 21 AM 11:27
Approved