



Kansas City Area Transportation Authority

## **BOARD OF COMMISSIONERS MEETING (SPECIAL)**

DANIEL SERDA, CHAIR

DAVID BOWER, VICE CHAIR

GARY MALLORY, MELISSA BYNUM, THOMAS SIMS,

MICHAEL SHORT, NANCY BAUDER, JIM ALLEN, ANNE POST, JOE PETERSON

Wednesday, June 6, 2018 | 4:30 p.m.

KCATA Building One | 1350 E 17<sup>th</sup> Street - Large Conference Room | KCMO 64108

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### **AGENDA**

- I. **Call the Meeting to Order – Chair Serda**
- II. **Determination of Presence of Quorum**
- III. **Action Item:**
  - a. Consideration of the Open Meeting/Open Record Policies
- IV. **Old Business:**
- V. **New Business:**
- VI. **Adjourn to Executive Session:**
  - a. Personnel/Litigation
- VII. **Adjournment of Regular Session:**