



Kansas City Area Transportation Authority

Board Governance Committee Meeting

Public Notice

Michael Short, Gary Mallory, Melissa Bynum, Dennis Bixby, David Bower

Daniel Serda Ex-Officio

Wednesday, September 13, 2017 11:30 am

KCATA | 1200 E 18th St. | Board Conference Room

Agenda

- 1) Call to Order
Determination of the presence of a quorum
- 2) Consideration of the Proposed By-Laws Amendments
- 3) Consideration of the KCATA Code of Ethics
- 4) Consideration of the Committee Meeting Schedule
- 5) Adjournment