I. Call the Meeting to Order

II. Pledge of Allegiance

III. Determination of Presence of Quorum

IV. Public Comment *(sign-in required, 3-minute maximum)*
   “Members of the public may request to speak at this time on KCATA matters that do not appear on the agenda. Members of the public will receive a total of three (3) minutes to speak. Members of the public may also use this time to request to speak on matters that appear on the agenda when the issue come up for discussion and/or consideration during the meeting. Public comments will be allowed at the Board Chair’s discretion. All speakers will be required to provide their name and address for public record. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments at any time during the meeting.”

V. Items from the Chair

VI. Report of the President/CEO

VII. Consent Items:
   a. Consideration of the Minutes -June 27, 2018 Regular Board Meeting.
   b. Consideration of the 2018 Regional Operating Results through June - M. Graham
   c. Consideration of the Goodyear Tire Lease - Two Year Extension - M. Graham

VIII. Action Items:
   a. Consideration of the Cummins Engine Parts - M. Graham
   b. Consideration of the Guardian Insurance - Additional Funds - T. Bing
   c. Consideration of the University Pass Program Agreements - D. Jarrold
   d. Consideration of the Concrete Project -
   e. Consideration of the HVAC Project
   f. Consideration of the Prospect MAX 12th & Grand - D. Jarrold

IX. Information/Update Items
a. Summer Interns Presentation
   Kayla Jones-White
   Melissa Cochran
   Janai Simpson
   Jesse Maloney
   Alex Mounphoxay

X. Old Business:

XI. New Business:

XII. Next Meeting Date: August 22, 2018

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Sessions:

Closed session to discuss any issues relating to personnel, real estate transactions, and/or litigation, preparation for negotiations with employee group, procurements, contracts, services and any public business as directed by the Revised Statues of Missouri (Sunshine Law), Section 610.021, subsections (1), (2), & (9).

XV. Reconvene to Regular Session:

XVI. Report of Executive Session:

XVII. Adjournment of Regular Session:

KCATA Breen Building | 1200 E 18th St. | Conference Room | KCMO 64108