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 - August 22, 2018 Regular Board Meeting.
b. Consideration of the Monthly Financial Overview August
c. Consideration of the December 2017 Post-Audit Financial Statements
d. Consideration of the Ratification of Extension Option for CNG Broker Contract

VIII. Action Items:

a. Consideration of the Construction Contract Package 4 for Prospect MAX
b. Consideration of the Sale of Real Estate Identified as 3500 E. 39th Street & Resolution.
c. Consideration of the 2017 Final Independent Audit and Management Letter
d. Consideration of the Approval for Printing of Transit Bus Passes
e. Consideration of the approval for Allison transmission parts
f. Consideration of the approval for OEM Gillig body parts.
g. Consideration of the Approval of 2019 Employee Medical Insurance Benefits  
h. Consideration of the Approval of 2019 Employee Dental Insurance Benefits

IX. Information/Update Items

X. Old Business:

XI. New Business:

XII. Next Meeting Date: October 24, 2018

XIII. Items from the Commissioners:

XIV. Adjourn to Executive Sessions:
   a. Adjournment to Execution Session to consider real estate, litigation, and personnel matters.

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:
   a. Consideration and Approval of the Selection of the Project Team.  
   b. Consideration of the Pre-Development Agreement  
   c. Consideration of the Release Agreement.  
   d. Consideration of the Union Pension Plan Amendment

XVII. Adjournment of Regular Session:

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