

# November 15, 2022

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval of Regular Meeting Minutes of October 18, 2022
3. Approval of Payment of Invoices for October 2022
4. Approval of Financial Statements for October 2022
5. Resolution No. 22-16: 2023 JCSCA Administrative Budget
6. Resolution No. 22-17: Easement to MCImetro ACCESS TRANSMISSION SERVICES LLC
7. Election of Officers
8. General Counsel’s Report
9. Executive Director’s Report
10. Other Business
11. Adjournment

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The meeting is open to the public. Any member of the public may observe and attend the public meeting at the office identified above. The Authority may hold a closed session to discuss (1) legal actions, causes of action or litigation involving the Authority, (2) confidential or privileged communications between  the Authority or its representatives and its attorneys, (3) leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof, (4) hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021(1), (2), and (3) RSMo. Some members of the Authority may attend by telephone.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Anna Mincher at 816-920-4601 at least 12 hours prior to the meeting.

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