

# KC STREETCAR AUTHORITY™

## PUBLIC MEETING NOTICE

### Meeting of the Board of Directors of the Kansas City Streetcar Authority

Wednesday August 16th, 2017, at 12 p.m.

Singleton Yard Vehicle Maintenance Facility, 600 E. Third St, Kansas City, MO 64106

Except as noted below, this is an open meeting and the public is invited to observe and attend.

### Agenda

1. **Call to Order**
2. **Approval of June 7th, 2017 minutes**
3. **Public Comment** (3 min. maximum)
4. **ACTION: Streetcar FY18 Budget Amendment and FY19 Budget**
5. **Safety and Security – KCPD / Ambassador Update**
6. **Update and Presentation: Streetcar UMKC Extension**
7. **Committee Reports**
  - Marketing (Rogers)
    - Art On The Line Update
    - Sponsorship Guidelines
    - Events and Activities: Solar Eclipse
  - Operations (Johnson)
    - Ridership and System Usage Review
    - Vehicle Purchase Update
  - Budget & Finance (Krum)
    - General Financial Update
    - VOTE: Acceptance of Monthly Financial Reports
8. **Report from the Executive Director**
8. **Next Meeting- September 28<sup>th</sup>, 2017**
9. **Closed Session**

(Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) -- Discussion related to any confidential or privileged communications with attorneys, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.
10. **Adjourn Closed Session**
11. **Any other business**

## 12. Adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson or send an email to [ejackson@kcstreetcar.org](mailto:ejackson@kcstreetcar.org) prior to the meeting.

Date and Time Posted: \_\_\_\_\_ Location posted: \_\_\_\_\_

Name of Person Posting: \_\_\_\_\_

Pursuant to the following subsections of 610.021 of the Revised Statutes of Missouri, there may be a closed session of this meeting to discuss: Legal matters, litigation or privileged communication with attorneys (pursuant to subsection 1); Real estate matters (pursuant to subsection 2); Personnel matters (pursuant to subsections 3 & 13); Specifications for competitive bidding (pursuant to subsection 11); Sealed bids or proposals or documents related to a negotiated contract (pursuant to subsection 12).