



BOARD OF DIRECTORS

AGENDA

SPECIAL MEETING

FRIDAY, July 26, 2019

*2:00 P.M. – Osage Centre
1625 N. Kingshighway, Cape Girardeau, MO 63701*

Call to Order

Introductions

Adoption of Agenda

Communications from the Chairman

Public Comments Regarding Items Not on the Agenda (*5 minute limit per speaker*)

New/Unfinished Business

- **Center Junction Diverging Diamond Interchange Project – Presentation by MoDOT, followed by public comments (*5 minute limit per speaker*), Board comments, and discussion**

Other Business and Communications

Adjournment

Next Board Meeting: August 21, 2019 at 2:00 p.m.

Next TPC Meeting: August 7, 2019 at 11:00 a.m.

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