



MIDWEST CARGO HUB COMMISSION

Tuesday, February 18, 2020

11:00 AM -12:00PM

TELECONFERENCE

120 S. Central, Suite 1200, Clayton, MO 63105

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|------|---|-----------------------|
| I. | Call to order and roll call | Dan Mehan / Tim Nowak |
| II. | Approval of August 27, 2019 meeting minutes | Dan Mehan |
| III. | MASBDA Grant – Update | Tonya Amen, NCBE |
| IV. | Resolution 20-MCHC-01 —
Authorizing Funds to Finance the Local Match
Requirement Associated with the MASBDA Grant
Awarded to National Center for Beef Excellence | Tim Nowak |
| V. | Adjourn | Dan Mehan |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2020 Board Meeting Schedule:

Tues., May 26, 2020, 9:00am to 10:00am

Tues., August 25, 2020, 9:00am to 10:00am

Tues., December 15, 2020, 9:00am to 10:00am