

Posted: July 29, 2009; 3:15 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
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Missouri Transportation Finance Corporation Agenda

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

**Missouri Department of Transportation
District 1 – Cameron Project Office
1505 North Harris Street
Cameron, MO**

**August 4, 2009
2:00 p.m.**

- Regular Agenda -

Open Meeting

Consideration of May 5, 2009 Minutes

Action Items

1. **City of Trenton, MTFC Loan Request.** *Brenda Morris, Treasurer*
2. **City of Lexington, MTFC Loan Request.** *Brenda Morris, Treasurer*
3. **St. Charles County, MTFC Loan Request.** *Brenda Morris, Treasurer*
4. **City of Waynesville, MTFC Loan Request.** *Brenda Morris, Treasurer*

Non-Action Item

5. **Executive Director's Report.** *Roberta Broeker, Executive Director*

ADJOURN

- Reports -

Written reports pertaining to the items listed below are presented to the MTFC for informational purposes and do not require action.

1. **MTFC Financial Report - Fiscal Year 2009.** *Brenda Morris, Treasurer*
2. **Loan Portfolio Report.** *Brenda Morris, Treasurer*
3. **Central Bank Investment Reports.** *Brenda Morris, Treasurer*