



***Draft* AGENDA**  
**Missouri Technology Corporation**  
**Executive Committee**  
**September 10, 2021**  
**3:00 p.m. to 4:00 p.m.**  
**Remote Meeting via WebEx**

**WebEx Link:** <https://missouritechnology.webex.com/meet/amy.steinman>

**Call-In Number:** 1-415-655-0001

**Meeting Access Code:** 120 038 1236 ##

3:00 p.m.	Call to Order and Establishment of Quorum	Chairman
3:03 p.m.	Review Minutes from August 27, 2021 Meeting <b><u>Action:</u></b> Consider and Vote on Minutes	Chairman
Closed Session Pursuant to §§610.021 (1), (2), (12), (14) and (15) RSMo		
3:05 p.m.	Transportant, Inc. Update	Executive Director
3:10 p.m.	Keybot Inc. Update	Executive Director
3:17 p.m.	Review CIC Lease Agreement	Executive Director
3:22 p.m.	Review FY2021 Innovation Center Contracts	Executive Director
3:27 p.m.	Review NGA Contracts	Executive Director
Exit Closed Session		
3:37 p.m.	Discuss CIC Lease Agreement <b><u>Action:</u></b> Consider and Vote on Lease Agreement	Executive Director
3:39 p.m.	Review FY2021 Innovation Center Contracts <b><u>Action:</u></b> Consider and Vote on Contracts	Executive Director



3:41 p.m.	Review NGA Contracts <u><b>Action:</b></u> Consider and Vote on NGA Contract for CPO-0002 <u><b>Action:</b></u> Consider and Vote on NGA Contract for CPO-0003	Executive Director
3:45 p.m.	Statewide Strategic Initiative Update	Chairman
3:55 p.m.	New Business	Chairman
4:00 p.m.	Adjourn	Chairman