

MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Monday, May 8, 2023
4:00 PM

**MEETING WILL BE HELD BY VIDEOCONFERENCE/TELEPHONE
TO ACCESS THE MEETING PLEASE CALL: 301-715-8592**

Meeting ID: 824 1370 1181

Password: 850972

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll call
- III. Approval of May 8, 2023 Agenda
- IV. Resolution Authorizing an Addendum to a Contract With Stock & Associates Consulting Engineers, Inc. Related to Work at the Former Jamestown Mall, Resolution No. 23-Port-43 – Andrew Ruben
- V. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)
- VI. Adjournment

Next regularly scheduled meeting: May 18, 2023 @ 4:00 PM