

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, April 20, 2023
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

To Join by Phone: (301)715-8592

Zoom Meeting ID: 886 5821 0482; Passcode: 414072

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of April 20, 2023 Agenda
- III. Approval of Meeting Minutes from March 23, 2023
- IV. Public Forum. The Chair will recognize any visitors who wish to address the Authority. Speakers will be limited to three minutes. **(Anyone who wishes to speak should access the meeting conference call no later than 3:55 p.m. to state their intention to address the Authority).**
- V. Report on Lufthansa International Flights – Rhonda Hamm-Niebruegge
- VI. Resolution Approving the Payment of Funds in accordance with a Grant Agreement with The World Trade Center St. Louis, Resolution No. 23-Port-39, Tim Nowak
- VII. Contract Report – None
- VIII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Finance Committee – Gil Kleinknecht (Attachments)
- IX. Resolution Approving an Award of Financial Assistance to the St. Louis Economic Development Partnership to Support Business, Economic, & Workforce Development in the 39 North Agtech Innovation District, Resolution No. 23-Port-40, Rodney Crim
- X. Resolution Approving a Funding Agreement with St. Louis County to Support Redevelopment of the Former Jamestown Mall, Resolution No. 23-Port-41, Andrew Ruben
- XI. Financial Report – Donetta Murphy
- XII. Chair Report
- XIII. Other Business

XIV. 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)

XV. Adjournment

Next Meeting: May 18, 2023 @ 4:00 PM