

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, April 18, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 893 1677 9086; Passcode: 048950

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of April 18, 2024 Agenda
- IV. Approval of Meeting Minutes from March 14, 2024
- V. 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).**
- VI. Contract Report
 - a. Reinholdt Electric – Missouri One Call System (hourly rates)
 - b. Lemay Streetscape Relocation (no cost)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington & Beth Noonan (Attachment)
- VIII. Resolution to Elect Officers for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 24-PORT-16, Howl Bean
- IX. Resolution Approving Extension of Time for The Housing Partnership, Inc. to Expend Financial Assistance Awarded Pursuant to the St. Louis County Port Authority Community Investment Fund Program (Grant No. 23-2560), Resolution No. 24-PORT-17 – Beth Noonan
- X. Resolution Authorizing Execution of Change Order # 4 With Target Contractors, LLC d/b/a Target Contractors LLC of Missouri Related to the Demolition and Site Restoration of the Former Jamestown Mall, Resolution No. 24-PORT-18 – Jackie Wellington
- XI. Financial Report – Toni Fox
- 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 23, 2024 @ 4:00 PM