

ANNUAL MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, February 17, 2022
4:00 PM

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

To Join by Phone: (301)715-8592

Meeting ID: 884 0515 8905; Passcode: 166451

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of February 17, 2022, Agenda
- IV. Approval of Meeting Minutes from January 20, 2022
- 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 – (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Reports –
 - i. Grant Committee Report & Presentation – Mary McMurtrey & Beth Noonan (Attachments)
 - ii. Jamestown Mall – Beth Noonan and Jacqueline Davis-Wellington (Attachment)
 - iii. 501 S. Brentwood – Beth Noonan
- VIII. Financial Report – Donetta Kowalski
- IX. Chair Report
- X. Resolution to Elect Officers for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 22-PORT-14 – Howl Bean
- XI. Other Business
- XII. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2)
- XIII. Adjournment

Next Meeting: March 17, 2022 @ 4:00 PM