

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, August 17, 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: 848 0714 6228; Passcode: 862071**

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of August 17, 2023 Agenda
- III. Approval of Meeting Minutes from July 20, 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. Contract Report – (Attachment)
  - a. Midwest Testing - \$15,000.00
  - b. CEDS (July Invoice – excess over contract amount) - \$7,754.25
  - c. SCI - \$2,802.00
- VI. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
  - b. Reports
    - i. Finance Committee/2023-2024 Port Budget – Gil Kleinknecht (Attachment)
    - ii. Community Investment Fund – Beth Noonan
    - iii. Jamestown Mall Demolition – Andrew Ruben & Jackie Wellington
    - iv. 121 S. Meramec and Family Courts – Update – Andrew Ruben
    - v. Annual County Council Report – Jackie Wellington (Attachment)
    - vi. J. B. Marine/Consolidated Grain and Barge Co. – Lease Assignment-Howl Bean
- VII. Resolution Authorizing Additional Funds for the Provision of Legal Services, Resolution No. 23-Port-52, Howl Bean
- VIII. Financial Report –Toni Fox & Donetta Murphy
- IX. Chair Report
- X. Other Business

XI. 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)

XII. Adjournment

Next Meeting: September 21, 2023 @ 4:00 PM