



MIDWEST CARGO HUB COMMISSION
Tuesday, August 27, 2019
9:00 AM -10:00 AM

PLEASE NOTE SAME LOCATION:
Offices of St. Louis Economic Development Partnership
7733 Forsyth Blvd, Conference Room 2203, St. Louis, Missouri 63105

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|-------|---|-------------------------|
| I. | Call to order and roll call | Dan Mehan / Tim Nowak |
| II. | Approval of 2-26-19 and 3-27-19 meeting minutes | Dan Mehan |
| III. | MASBDA Grant – Update | Chad Sayre / Tonya Amen |
| IV. | Infrastructure Analysis Discussion | Ted Abernathy |
| V. | St. Louis Regional Freightway | Mary Lamie |
| VI. | Financial Report | Netta Kowalski |
| VII. | Resolution 19-MCHC-03
Authorizing Execution of a Management Agreement
with St. Louis Economic Development Partnership | Howl Bean |
| VIII. | Resolution 19-MCHC-04
Authoring acceptance of a grant from MASBDA and
expenditure of funds to finance local match | Tim Nowak |
| IX. | Adjourn | Dan Mehan |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2019 Board Meeting Schedule:

Tues., December 17, 2019