

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
OFFICES OF THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP  
PIERRE LACLEDE BUILDING  
7733 FORSYTH, 22<sup>ND</sup> FLOOR  
CLAYTON, MO 63105  
Thursday, January 16, 2020  
4:00 P.M.

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of minutes from December 19, 2019 meeting
- 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 appear no later than 3:55 p.m. in order to sign the Speakers List).**
- V. Contract Report (Attachment)
- VI. Port Authority – Administrative Matters
  - a. Election of Officers
    - i. John Maupin, Chair
    - ii. Robert Birdsong, Vice-Chair
    - iii. Robert Butler, Secretary
    - iv. Gil Kleinknecht, Treasurer
  - b. Approval of Invoices (Attachment) – Jacqueline Wellington
  - c. Report –
    - i. Review and amendments to Bylaws – Andrew Ruben
    - ii. Airport Study RFP – Denny Coleman/John Maupin
    - iii. Response to Pending Sunshine Act Request – Andrew Ruben
    - iv. Lemay Storm Sewer – Andrew Ruben
    - v. RFP - Accounting Firms – Andrew Ruben/Beth Noonan
    - vi. Management Agreement with the St. Louis Economic Development Partnership – John Maupin
- VII. Discussion – Port Reinvestment Grant Fund – Beth Noonan
- VIII. Discussion – Request from Lambert International Airport – Andrew Ruben
- IX. Discussion – Port Authority Procurement Policy – Andrew Ruben
- X. Financial Report – Donetta Kowalski
- XI. Chair Report

XII. Other Business

XIII. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2) and personnel matters under section 610.021(3).

XIV. Adjournment

Next Meeting: February 20, 2020 @ 4:00pm.