

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, 22ND FLOOR
CLAYTON, MO 63105
Thursday, November 21, 2019
4:00 P.M.

- I. Chair John Maupin to preside and call the meeting to order.
- II. Roll call.
- III. Approval of minutes from October 17, 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.
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Wellington
 - b. Report –
 - i. Review and amendments to Bylaws – Andrew Ruben
 - ii. Reinvestment Grant Fund – Information Sessions – Beth Noonan
- VII. Discussion – Airport Study RFP – Andrew Ruben/Denny Coleman
- VIII. Discussion – RFPs for Sale of County Properties – Andrew Ruben
- IX. Resolution Authorizing an Agreement with St. Louis County for the Transfer of Certain Properties Located in Clayton, Missouri, Resolution No. 20-Port-02 – Andrew Ruben
- X. Resolution Authorizing Certain Actions Related to the Lemay Port Improvement District No. 1, Resolution No. 20-Port-03 – Andrew Ruben
- XI. Resolution Authorizing a Management Agreement with the St. Louis Economic Development Partnership, Resolution No. 20-Port-04 – Andrew Ruben
- XII. Financial Report – Donetta Kowalski
- XIII. Chair Report
- XIV. Other Business

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

XVI. Adjournment

Next Meeting: December 19, 2019 @ 4:00pm.