

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, February 20, 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 January 16, 2020 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. Presentation – New Lambert Airport Initiatives - Rhonda Hamm-Niebruegge
- VI. Contract Report (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Wellington
 - b. Report –
 - i. Response to Sunshine Act Request – Andrew Ruben
 - ii. Lemay Storm Sewer Project Closeout Status Update – Andrew Ruben
 - iii. Management Agreement with the St. Louis Economic Development Partnership – John Maupin
- VIII. Update – Port Reinvestment Grant Fund – Beth Noonan
- IX. Update on InCity Farms Project – Jacqueline Wellington and Andrew Ruben
- X. Update on Amendment of Bylaws – Andrew Ruben
- XI. Financial Report – Donetta Kowalski
- XII. Chair Report
- XIII. Other Business
- XIV. 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) and personnel matters under section 610.021(3).

XV. Adjournment

Next Meeting: March 19, 2020 @ 4:00pm.