

REVISED 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, JULY 18, 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 January 17; February 21; March 14; April 25; May 23; and June 20, 2019 meetings
- 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. Port Authority – Administrative Matters
  - a. Updated Board Roster
  - b. Report - D&O Insurance - Andrew Ruben
  - c. Resolution Approving Interim Policy for Payment of Bills & Invoices – Beth Noonan
  - d. Report & Recommendations –
    - i. Boys & Girls Club-MDFB – Jackie Wellington
    - ii. Community Builders Network – St. Louis – Beth Noonan
- VI. Resolution Approving Increase in the Amount of the Contract with Ranieri Construction in Connection with Lemay Storm Sewer Improvements, Resolution No. 19-PORT-03 – Jackie Wellington
- VII. Report – QuikTrip Development -MoDOT Requirements – Jackie Wellington
- VIII. Resolution Approving an Addendum to Brown, Smith Wallace Contract Scope of Work, Resolution No. 19-PORT-04 – Denny Coleman
- IX. Resolution Approving Port Authority Investment & Community Reinvestment Grant Funding Guidelines, Resolution 19-PORT-05 – Beth Noonan
- X. Resolution Rescinding International Commercial Passenger Marketing Incentive Program, Resolution No. 19-Port-06 - Denny Coleman
- XI. Quarterly Financial Report – Donetta Kowalski
- XII. Chair Report

XIII. Closed session to discuss (i) real estate matters as provided under section 610.021(2), (ii) legal matters as provided under section 610.021(1) and (iii) confidential or privileged communications between a public governmental body and its auditor under section 610.021(17) RSMO.

XIV. Adjournment