

MEETING NOTICE AND AGENDA
ANNUAL MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, February 18, 2021
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

To Join by Phone: (301) 715-8592; Meeting ID: 844 3658 8648

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of February 18, 2021 Agenda
- IV. Approval of minutes from January 21, 2021 Meeting
- V. 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 access the meeting conference call no later than 3:55 p.m. in order to state their intention to address the Authority).**
- VI. Contract Report (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Reports –
 - i. Strategic Visioning Process (Attachment) – Beth Noonan
 - ii. 501 S. Brentwood Update – Beth Noonan
 - iii. RFP for Property Maintenance – Jacqueline Davis-Wellington & Howl Bean
 - iv. Finance Committee Report – Gil Kleinknecht
 - b. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
- VIII. Small Business Committee Report (Attachments) & Resolution Approving Conversion to Grants of Small Business Resource Program Loans Ineligible for CARES Act Funding, Resolution No. 21-PORT-17 – Dr. Robert Butler & Rodney Crim
- IX. Financial Report – Donetta Kowalski
- X. Chair Report
- XI. Other Business

XII. 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 sealed bids and related documents as provided under section 610.021(12) RSMO.

XIII. Adjournment

Next Meeting: March 18, 2021 @ 4:00 PM