

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, April 22, 2021
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 873 8993 2722

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of April 22, 2021 Agenda
- IV. Approval of minutes from March 18, 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 – Beth Noonan
 - ii. 501 S. Brentwood – Beth Noonan
 - b. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
- VIII. Resolution Approving Participation in Refunding of 2013A \$17,000,000 Principal Amount of Special Obligation Bonds (Community Center Projects), Series 2013A, of St. Louis County, Missouri, Resolution No. 21-PORT-22, Gil Kleinknecht & Kim Diamond
- IX. Report Helix Fund Investment - Traxsson LLC, Kim Diamond & Beth Noonan
- 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 sealed bids and related documents as provided under section 610.021(12) RSMO.

XIV. Adjournment

Next Meeting: May 20, 2021 @ 4:00 PM