

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, September 16, 2021
4:00 PM

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

To Join by Phone: (301) 715-8592; Meeting ID: 849 5529 2478

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of September 16, 2021, Agenda
- IV. Approval of Meeting Minutes from August 19, 2021
- 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 - None
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - b. Reports –
 - i. 501 S. Brentwood – Beth Noonan
 - ii. Jamestown Mall – Jacqueline Davis-Wellington, Beth Noonan & Andrew Ruben
- VIII. Finance Committee Report & Fiscal Year Budget 2022 Resolution No. 21-PORT-39 – Gil Kleinknecht (Attachment)
- IX. Resolution Authorizing a Right of Entry to the Army Corps of Engineers at Jamestown Mall, Resolution No. 21-PORT-40 – Kim Diamond (Attachment)
- X. Financial Report – (Attachment)
- 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: October 21, 2021 @ 4:00 PM