

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, December 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: 814 1970 6614/ Passcode: 355584**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call
- III. Approval of December 16, 2021, Agenda
- IV. Approval of Meeting Minutes from November 18, 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 – (Attachment)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices (Attachment) – Jacqueline Davis-Wellington
 - i. Revised Nov. 21 and Dec. 21
 - b. Reports –
 - i. Jamestown Mall – Beth Noonan
 - ii. 501 S. Brentwood – Beth Noonan
 - iii. Grants Committee Report – Mary McMurtrey (Attachment)
- VIII. Resolution Approving a Contract to Perform Asbestos Abatement and Universal Waste Removal at the former Jamestown Mall, Resolution No. 22-PORT-09 – Beth Noonan
- IX. Resolution Authorizing an Addendum to a Contract with SCI Engineering Inc., Resolution No. 22-PORT-10 – Beth Noonan
- X. Resolution Approving a Contract for a Market Analysis & Feasibility Study of the Former Jamestown Mall, Resolution No. 22-PORT-12 – Jacqueline Davis-Wellington
- 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, real estate matters as provided under section 610.021(2), and sealed bids and related documents as provided under section 610.021(12) RSMO

XV. Adjournment

Next Meeting: January 20, 2022 @ 4:00 PM