

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, February 22, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 846 5643 0568; Passcode: 709883

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of February 22, 2024 Agenda
- IV. Approval of Meeting Minutes from January 18, 2024
- 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. to state their intention to address the Authority).**
- VI. Contract Report
 - a. TRC Addendum - \$7,750 (cleared access to 6900 N. Market in anticipation of demolition)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington & Beth Noonan (Attachment)
 - ii. Finance Committee – Gil Kleinknecht (Attachment)
 1. Port Audit
 - iii. Community Reinvestment Fund – Mid-America Carpenters Council – Beth Noonan
- VIII. Election of Officers for the Board of Commissioners of the St. Louis County Port Authority Discussion - Howl Bean
- IX. Resolution Authorizing an Addendum to a Contract with Stock & Associates Consulting Engineers Related to Work at the Former Jamestown Mall, Resolution No. 24-PORT-10 – Beth Noonan
- X. Resolution Approving Extension of Time for the Donald Danforth Center to Expend Financial Assistance Awarded Pursuant to the Community Reinvestment Fund Program (Grant # 23-2549), Resolution No. 24-PORT-11 – Beth Noonan
- XI. Resolution Authorizing Execution of an Agreement for Property Maintenance Services with TRC Outdoor, LC, Resolution No. 24-PORT-12 – Jackie Wellington

- XII. Financial Report –Toni Fox
- XIII. Chair Report
- XIV. Other Business
- XV. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)
- XVI. Adjournment

Next Meeting: March 21, 2024 @ 4:00 PM