

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, May 19, 2022
4:00 PM

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

**To Join by Phone: (301)715-8592
Zoom Meeting ID: 847 3868 3000; Passcode: 163111**

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of May 19, 2022, Agenda
- III. Approval of Meeting Minutes from April 21, 2022
- IV. 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).**
- V. River City Casino Presentation – Steve Peate, Vice President & General Manager, Penn National Gaming
- VI. Contract Report – (None)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – John Maupin and Jackie Wellington/Beth Noonan
 - ii. Community Investment Fund – Beth Noonan (Attachment)
- VIII. Resolution Approving a Grant Agreement with the World Trade Center, Resolution No. 22-PORT-22 - Tim Nowak and Howl Bean
- IX. Resolution Approving a Second Addendum to a Contract with Midwest Service Group Related to the Removal of Universal Waste and Asbestos Containing Materials at the Former Jamestown Mall, Resolution No. 22-PORT-23, Beth Noonan
- X. Financial Report – Donetta Kowalski
- XI. Chair Report
 - a. Approval of Report to St. Louis County Council
- 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)

XIV. Adjournment

Next Meeting: June 16, 2022 @ 4:00 PM