

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, September 21, 2023  
4:00 PM

**MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELECONFERENCE**  
**To Join by Phone: (301)715-8592**  
**Zoom Meeting ID: 839 8984 6977; Passcode: 892835**

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of September 21, 2023 Agenda
- III. Approval of Meeting Minutes from August 17, 2023
- 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. Contract Report – (Attachment)
  - a. Terracon Consultants Inc. - \$1,000.00 (Land disturbance permit required geotechnical certification for Jamestown Mall demolition and grading plans)
  - b. SCI Engineering Inc. - \$6,450.00 (Jamestown Mall environmental oversight)
  - c. Nationwide Construction Disbursing - \$18,454.80 (Construction disbursing services for Jamestown Mall demolition and grading)
  - d. Personal Touches by Jeanetta - \$5,325.00 (Jamestown Mall event)
- VI. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
  - b. Reports
    - i. Office Relocation Update – Rodney Crim
    - ii. Jamestown Mall Demolition & Grading – Jackie Wellington & Beth Noonan
    - iii. Jamestown Mall Event – Jackie Wellington & Kristin Lappin
- VII. Resolution Approving the Fiscal Year 2024 Budget, Resolution No. 23-PORT-53, Gil Kleinknecht and Toni Fox
- VIII. Resolution Approving a Series A-1 Securities Purchase Agreement by and Between St. Louis County Port Authority and Aegis Digital Health, Inc., Resolution No. 23-PORT-54, Beth Noonan
- IX. Resolution Ratifying a Deposit Agreement With St. Louis County for Costs Related to Jamestown Mall, Resolution No. 23-PORT-55, Beth Noonan
- X. Financial Report –Toni Fox

- XI. Chair Report
- XII. Other Business
- XIII. 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)
- XIV. Adjournment

Next Meeting: October 19, 2023 @ 4:00 PM