

MEETING NOTICE AND AGENDA  
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY  
Thursday, Oct. 20, 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: 873 7078 0741; Passcode: 562149**

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of October 20, 2022, Agenda
- III. Approval of Meeting Minutes from September 28, 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. Contract Report –
  - a. S. Shafer Excavating (Brentwood)
  - b. JLL (1111/121 S. Meramec)
  - c. TRC Contracting
  - d. Sandberg Phoenix
- VI. Port Authority – Administrative Matters
  - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
  - b. Reports –
    - i. Jamestown Mall – Jackie Wellington/Beth Noonan
    - ii. Community Investment Fund – Beth Noonan
    - iii. 501 S. Brentwood – Beth Noonan
- VII. Financial Report – Donetta Murphy
- VIII. Chair Report
- IX. Other Business
- X. Closed session to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2).
- XI. Adjournment

Next Meeting: November 17, 2022 @ 4:00 PM