

**Memorandum**

To: Board of the St. Louis County Port Authority
From: Judy Wisdom
Date: March 17, 2023
Re: Port Authority of St. Louis County Board Meeting – March 23, 2023

Please be advised that the Board of the St. Louis County Port Authority is scheduled to meet at 4:00 PM, on Thursday, March 23, 2023 at the 22nd floor conference center of the Pierre Laclede II building, 7733 Forsyth Boulevard, St. Louis, MO 63105. Parking is available in the PLC garage and will be validated at the board meeting. The agenda and related materials are attached. Hard copies will be made available for board members attending in-person.

FOR THE PUBLIC AND BOARD MEMBERS WHO WISH TO ATTEND REMOTELY, the meeting will also be available via videoconference/teleconference. The call-in information is listed below and also in the body of the email. **(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)**

- We request that if you are an observer only and do not wish to speak at the meeting, or, if you are taking part in the meeting, but would prefer to call in rather than videoconferencing, please take part in the meeting by using the Call-in Number and related Meeting ID only. If you wish to participate in the Public Forum, and would like to, feel free to join via videoconferencing.

Join Zoom Meeting

<https://us02web.zoom.us/j/86027695563?pwd=UEJGTmtQc0EwdEovWkpRNXdOdllLdz09>

Meeting ID: 860 2769 5563

Passcode: 898174

Join by Telephone only

Telephone #: 1-301-715-8592

Meeting ID: 860 2769 5563

Passcode: 898174

We look forward to seeing you on March 23, 2023. Please feel free to contact me with questions.

Thank you.

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, March 23, 2023
4:00 PM

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

To Join by Phone: (301)715-8592

Zoom Meeting ID: 860 2769 5563; Passcode: 898174

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of March 23, 2023 Agenda
- III. Approval of Meeting Minutes from February 16, 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. S. Shafer Excavating Change Order No. 2 - \$5,400
 - b. Hellmuth + Bicknese - \$2,100
 - c. TRC Outdoor, LC - \$155,540
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Finance Committee – Gil Kleinknecht (Attachments)
 - ii. Helix Fund – Beth Noonan
 - iii. Jamestown Mall – Andrew Ruben
- VII. Resolution Authorizing Additional Funds for the Provision of Legal Services, Resolution No. 23-Port-37, Howl Bean
- VIII. Resolution Approving a Convertible Promissory Note by and Between St. Louis County Port Authority and Impetus Agriculture, Inc., Resolution No. 23- Port-38, Beth Noonan
- IX. Financial Report – Donetta Murphy
- X. Chair Report
- XI. Other Business
- XII. 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)