

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, February 16, 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: 871 8781 3625; Passcode: 175570

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of February 16, 2023 Agenda
- III. Approval of Meeting Minutes from January 19, 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 – (None)
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. 501 S. Brentwood – Beth Noonan
 - ii. Community Investment Fund After-Action Reports – Beth Noonan (Attachment)
 - iii. Finance Committee – Gil Kleinknecht (Attachment)
- VII. Resolution Authorizing an Amendment to a Financing Agreement Between the St. Louis County Port Authority, Nerinx Hall, and PNC Bank, National Association in Connection With Certain Series 2017 Educational Facility Refunding and Improvement Revenue Bonds, Resolution No. 23-Port-35, Andrew Ruben
- VIII. Financial Report – Donetta Murphy
- IX. Chair Report
- X. Other Business
- XI. 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)
- XII. Adjournment

Next Meeting: March 23, 2023 @ 4:00 PM