

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, May 18, 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: 898 4231 0796; Passcode: 674172

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of May 18, 2023 Agenda
- III. Approval of Meeting Minutes from April 20, 2023
- IV. Approval of Special Meeting Minutes from May 8, 2023
- V. 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).**
- VI. Contract Report – (Attachment)
 - a. Environmental Operations – Environmental assessment Baucom Property
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports
 - i. Finance Committee – Gil Kleinknecht (Attachments)
 - ii. Community Investment Fund – Beth Noonan
 - iii. MOPERM and D&O Insurance – Jackie Wellington.
- VIII. Review of Port Procurement Processes – Andrew Ruben & Howl Bean
- 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)
- XIII. Adjournment

Next Meeting: June 15, 2023 @ 4:00 PM