

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, March 14, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 833 3410 8086; Passcode: 381606

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of March 14, 2024 Agenda
- IV. Approval of Meeting Minutes from February 22, 2024
- 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 – (None)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - i. Hancock School District
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington & Beth Noonan
- VIII. Resolution Authorizing Execution of Change Order No. 3 With Target Contractors, LLC d/b/a Target Contractors LLC of Missouri Related to the Demolition and Site Restoration of the Former Jamestown Mall, Resolution No. 24-PORT-13 – Jackie Wellington
- IX. Resolution Authorizing a Contract with S. Shafer Excavating Inc. for Demolition Services, Resolution No. 24-PORT-14 – Jackie Wellington
- X. Resolution Authorizing a Contract with Sikich LLP for Audit Services for Fiscal Year 2023, Resolution No. 24-PORT-15 – Gil Kleinknecht & Beth Noonan
- 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: April 18, 2024 @ 4:00 PM