

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, July 18, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 841 5732 3412; Passcode: 937674

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda, July 18, 2024
- IV. Approval of Meeting Minutes from June 20, 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
 - a. Consolidated Fence Company - \$14,325 (Repair rain garden fencing on Lemay Ferry Road)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Reports
 - i. Performance Evaluation RFP – Beth Noonan & Howl Bean
 - ii. Community Investment Fund Grant Round – Beth Noonan
 - iii. Danforth Plant Science Center Greenhouse – John Maupin
 - iv. Jamestown Mall – Jackie Wellington
- VIII. Financial Report & Port Audit – Josh Ayers
- 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: August 15, 2024 @ 4:00 PM