MEETING NOTICE AND AGENDA SPECIAL MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY Tuesday, July 30, 2024 4:00 PM

MEETING WILL BE HELD BY VIDEOCONFERENCE/TELECONFERENCE To Join by Phone: (301)715-8592

Zoom Meeting ID: 820 2968 9010; Passcode: 926585

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda, July 30, 2024
- IV. Resolution Authorizing Execution of Change Orders #6 and #7 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-23 – Jackie Wellington
- V. Adjournment

Next Meeting: August 15, 2024 @ 4:00 PM