

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, July 16, 2026, 4:00 PM
VIDEOCONFERENCE/TELECONFERENCE INFORMATION
To Join by Phone: (301)715-8592
Zoom Meeting ID: 894 4914 8631; Passcode: 172894

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda July 16, 2026
- IV. Approval of Meeting Minutes from June 18, 2026
- 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. D&O Insurance - \$7,142
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Great Rivers Greenway Update – Beth Noonan
 - c. Gaming Commission Annual Report – Jackie Wellington
 - d. Branding/Logo Meeting Update – Beth Noonan
 - e. October Meeting Date – Josh Ayers
- VIII. Financial Report & FY27 Budget – 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, real estate matters as provided under section 610.021(2), and negotiated contracts as provided under section 610.021(12)
- XII. Adjournment

Next Meeting: Augst 20, 2026 @ 4:00 PM