

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, September 17, 2026, 4:00 PM
VIDEOCONFERENCE/TELECONFERENCE INFORMATION
To Join by Phone: (301)715-8592
Zoom Meeting ID: 864 2609 1075; Passcode: 077592

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of Agenda September 17, 2026
- IV. Approval of Meeting Minutes from August 20, 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. Branding & Logo Presentation – Bernadette Capulong, BC Design Haus
- VII. Contract Report
 - a. Reinhold Electric – Lemay Streetscape Lighting Removal & Replacement (\$25,270) – reported during Lemay Streetscape Report, August 20, 2026
 - b. Consolidated Fence – Lemay Streetscape Fence Removal & Replacement (\$18,275)
 - c. CBRE Listing Agreement Extension – No cost extension
- VIII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jackie Wellington (Attachment)
 - b. Great Rivers Greenway Update – Jackie Wellington
 - c. Jamestown Mall Land Disturbance Permit – Beth Noonan
 - d. Helix Fund/Yield Lab – Beth Noonan
- IX. Resolution Approving the Fiscal Year 2027 Budget, Resolution No. 26-PORT-41, Josh Ayers
- X. Resolution Approving a Convertible Promissory Note with Pluton Biosciences, Inc., Resolution No. 26-PORT-42, Beth Noonan
- XI. Resolution Approving a Reprogramming of Funds for an Award of Financial Assistance with Nareb St. Louis d/b/a Realist of Metropolitan St. Louis Resolution (Grant No. 26-2372), No. 26-PORT-43, Beth Noonan
- XII. Financial Report – Josh Ayers (Attachment)

XIII. Chair Report

XIV. Other Business

XV. 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)

XVI. Adjournment

Next Meeting: October 22, 2026 @ 4:00 PM