MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, November 19, 2026, 4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION
To Join by Phone: (301)715-8592
Zoom Meeting ID: 846 8336 1451; Passcode: 301973

I. Chair O'Malley to preside and call the meeting to order

II. Roll Call

III. Approval of November 19, 2026 Agenda

IV. Approval of Minutes from September 17, 2026 and October 22, 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 –

a. St. Louis Library Foundation Grant Agreement - $5,000 increase
b. A Red Circle Grant Agreement – Extension to 12/1/2026
c. Weinhardt Party Rentals, Inc – Stage, guest chairs, tablecloths, table and equipment rentals for 10/7 press conference - $1,006.72

VII. Port Authority – Administrative Matters
a. Approval of Invoices – Jackie Wellington (Attachment)
b. Sunshine Law Request – Howl Bean
c. Great Rivers Greenway Update – Jackie Wellington
d. Lulu Heights Development – Howl Bean
e. Community Investment Fund Round Update – Beth Noonan

VIII. Resolution Approving an Addendum to a Contract With Stock & Associates Consulting Engineers, Inc. Related to Work at the Former Jamestown Mall, Resolution No. 27-PORT-01, Beth Noonan

IX. Resolution Approving the 2027 Budget of the St. Louis County Port Improvement District No. 1, Resolution No. 27-Port-02, Howl Bean

X. Financial Report – Josh Ayers

XI. Other Business

XII. 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)

XIII. Adjournment

Next Meeting: December 17, 2026 @ 4:00 PM