



MIDWEST CARGO HUB COMMISSION
Tuesday, December 18, 2018
9:00 AM - 10:00 AM

PLEASE NOTE SAME LOCATION:
Offices of St. Louis Economic Development Partnership
7733 Forsyth Blvd., Conference Room 2203, St. Louis, Missouri 63105

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| I. | Call to order and roll call | Dan Mehan / Tim Nowak |
| II. | Approval of August 28, 2018 meeting minutes | Dan Mehan |
| III. | St. Louis Lambert International | Rhonda Hamm-Niebruegge
David Lancaster |
| IV. | Financial Report
a. Resolution 19-MCHC-01 – Resolution approving
Fiscal Year 2019 budget
b. Resolution 19-MCHC-02 – Resolution authorizing
waiver of annual audit for Fiscal Year 2018 | Joyce Steiger |
| V. | Other Discussion | All |
| VI. | Adjourn | Dan Mehan |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2019 Board Meeting Schedule:

Tuesday, February 26, 2019
Tuesday, May 28, 2019
Tuesday, August 27, 2019
Tuesday, December 17, 2019