

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, August 25, 2022
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301)715-8592
Zoom Meeting ID: 831 0766 9346; Passcode: 579119**

- I. Chair John Maupin to preside and call the meeting to order
- II. Approval of August 25, 2022, Agenda
- III. Approval of Meeting Minutes from August 2, 2022
- IV. 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).**
- V. Contract Report (Attachment)
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – Jackie Wellington/Beth Noonan
 - ii. Community Investment Fund – Beth Noonan (Attachment)
 - iii. 501 S. Brentwood – Beth Noonan
 - iv. Finance Committee – Gil Kleinknecht (Attachment)
- VII. Resolution Authorizing Execution of an Amendment to an Agreement with the U.S. Army Corps of Engineers Related to a Temporary Right-of-Entry for Testing, Resolution No. 22- PORT-29, Jackie Wellington and Howl Bean
- VIII. Resolution Authorizing Execution of an Agreement with the U.S. Army Corps of Engineers Related to a Temporary Right-of-Entry for Dredging Operations, Resolution No. 22-PORT-30, Jackie Wellington and Howl Bean
- IX. Resolution Approving a Contract with Reinhold Electric, Inc. for Labor and Materials to Repair and Replace Lighting Along the Lemay Streetscape, Resolution No. 22-PORT-31, Jackie Wellington
- X. Resolution Authorizing a Third Addendum to a Contract with Midwest Service Group Related to the Removal of Universal Waste and Asbestos-Containing Materials at the Former Jamestown Mall, Resolution No. 22-PORT-32, Beth Noonan

XI. Financial Report – Donetta Murphy

XII. Chair Report

XIII. Other Business

XIV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2).

XV. Adjournment

Next Meeting: September 15, 2022 @ 4:00 PM