

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, April 21, 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: 819 8063 3264; Passcode: 923936**

- I. Chair John Maupin to preside and call the meeting to order
- II. Roll call – new board member introductions
- III. Approval of April 21, 2022, Agenda
- IV. Approval of Meeting Minutes from March 24, 2022
- 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 – (None)
- VII. Port Authority – Administrative Matters
 - a. Approval of Invoices – Jacqueline Davis-Wellington (Attachment)
 - b. Reports –
 - i. Jamestown Mall – Beth Noonan and Jacqueline Davis-Wellington (Attachment)
 - c. Draft Port Authority Report of Activities to the County Council – Beth Noonan and Jacqueline Davis-Wellington (Attachment)
- VIII. Resolution Approving a Contract With S. Shafer Excavating, Inc. for Demolition of Improvements Located at 501 S. Brentwood, Resolution No. 22-PORT-17 - Beth Noonan
- IX. Resolution Authorizing an Addendum to a Contract with Stock & Associates Consulting Engineers, Inc., Resolution No. 22-PORT-19, Beth Noonan
- X. Resolution Approving an Addendum to a Contract with Midwest Service Group Related to the Removal of Universal Waste at the Former Jamestown Mall, Resolution No. 22-PORT-20, Beth Noonan
- XI. Financial Report – Donetta Kowalski
 - a. Five-Year/Roving Budget (Attachment) - Gil Kleinknecht and Donetta Kowalski

- XII. Chair Report
 - a. Recognition of retiring board members
- XIII. Resolution to Elect a Vice Chair for the Board of Commissioners of the St. Louis County Port Authority, Resolution No. 22-PORT-21 – Howl Bean
- XIV. Other Business
- XV. Closed session to discuss legal matters as provided under section 610.021(1) RSMO, real estate matters as provided under section 610.021(2)
- XVI. Adjournment
 - Next Meeting: May 19, 2022 @ 4:00 PM