

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, November 16, 2023
4:00 PM

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

**To Join by Phone: (301)715-8592
Zoom Meeting ID: 858 8064 2875; Passcode: 127203**

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Approval of November 16, 2023 Agenda
- III. Approval of Meeting Minutes from October 19, 2023
- 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)
 - a. Target Change Order No. 1– \$48,429 Deduct for Merlo Plumbing Work
- VI. Port Authority – Administrative Matters
 - a. Approval of Invoices – Beth Noonan (Attachment)
 - b. Reports
 - i. International Freight Report – Tim Nowak
 - ii. Jamestown Mall – Beth Noonan & Andrew Ruben
 - iii. Lemay Streetscape Improvements Relocation – Beth Noonan
 - iv. Finance Committee – Gil Kleinknecht (Attachments)
 1. SLEDP Management Agreement
 2. Lufthansa Payment
 3. T-Bills
 4. Grants Performance Evaluation
 5. Port Audit
- VII. Resolution Authorizing Issuance of a Request for Proposals for Audit Services for Fiscal Year 2023, Resolution No. 24-PORT-03, Gil Kleinknecht & Howl Bean
- VIII. Financial Report –Toni Fox
- IX. Chair Report
- X. Other Business
- XI. Closed session, if necessary, to discuss legal matters as provided under section 610.021(1) RSMO and real estate matters as provided under section 610.021(2)

XII. Adjournment

Next Meeting: December 21, 2023 @ 4:00 PM