

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, December 21, 2023
4:00 PM

MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELECONFERENCE

To Join by Phone: (301)715-8592

Zoom Meeting ID: 850 3000 2949; Passcode: 888243

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Call of the Roll
- III. Approval of December 21, 2023 Agenda
- IV. Approval of Meeting Minutes from November 16, 2023
- 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 – Jackie Wellington (Attachment)
 - b. Reports
 - i. Jamestown Mall – Jackie Wellington & Beth Noonan (Attachments)
 - ii. Finance Committee – Gil Kleinknecht (Attachment)
 1. PID Budget Recommendation
 2. Legal Services RFP
 3. T-Bills
- VIII. Resolution Approving the 2024 Budget of the St. Louis County Port Improvement District No. 1, Resolution No. 24-PORT-04 – Howl Bean
- IX. Resolution Authorizing Execution of Change Order #2 With Target Contractors, LLC d/b/a Target Contractors LLC of Missouri Related to the Demolition and Site Restoration of the Former Jamestown Mall, Resolution No. 24-PORT-05 – Jackie Wellington
- X. Financial Report –Toni Fox
- XI. Chair Report
- XII. Other Business
- XIII. 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)

XIV. Adjournment

Next Meeting: January 18, 2024 @ 4:00 PM