

MEETING NOTICE AND AGENDA
MEETING OF THE ST. LOUIS COUNTY PORT AUTHORITY
Thursday, January 18, 2024
4:00 PM

VIDEOCONFERENCE/TELECONFERENCE INFORMATION

To Join by Phone: (301)715-8592

Zoom Meeting ID: 813 7436 7216; Passcode: 189902

- I. Chair Kevin O'Malley to preside and call the meeting to order
- II. Roll Call
- III. Approval of January 18, 2024 Agenda
- IV. Approval of Meeting Minutes from December 21, 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
 - ii. NL Site/MSD Access Road – Jackie Wellington (Attachment)
 - iii. Finance Committee – Gil Kleinknecht
 1. RFP for Port Audit
 2. T-Bills
 3. Rolling Budget (Attachment)
 4. Legal Services
 5. Bad Loan Write-Off
- VIII. Resolution Authorizing the Execution of an Agreement With Sandberg Phoenix & Von Gontard, PC to Provide Legal Services, Resolution No. 24-PORT-06 – Howl Bean
- IX. Resolution Authorizing a Contract with SCI Engineering, Inc. for Testing and Monitoring Services for the Demolition of the Former Jamestown Mall, Resolution No. 24-PORT-07 – Jackie Wellington
- X. Resolution Approving Various Awards of Financial Assistance Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 24-PORT-08 – Beth Noonan

- XI. Resolution Approving Various Awards of Financial Assistance Pursuant to the St. Louis County Port Authority Community Investment Fund Program, Resolution No. 24-PORT-09 – Beth Noonan
- XII. Financial Report –Toni Fox
- XIII. Chair Report
- XIV. Other Business
- XV. 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)
- XVI. Adjournment

Next Meeting: February 22, 2024 @ 4:00 PM