

ST. CHARLES COUNTY  
PORT AUTHORITY MEETING

JANUARY 10, 2024  
8:00 AM

ST. CHARLES COUNTY EXECUTIVE BUILDING  
THIRD FLOOR COUNCIL CHAMBERS  
100 NORTH THIRD STREET  
ST. CHARLES, MO 63301

VIRTUAL ATTENDANCE IS ALSO AVAILABLE VIA MICROSOFT TEAMS: [Click here to join the meeting](#)

MEETING ID: 233 258 790 585    PASSCODE: vGqQby

Agenda

CALL TO ORDER

ROLL CALL

NOMINATION AND ELECTION OF OFFICERS

APPROVAL OF THE DECEMBER 13, 2023 MEETING MINUTES

Documents:

[12.13.2023\\_DRAFT\\_PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

. NONE

NEW BUSINESS

. ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, EDC OF ST. CHARLES COUNTY

. AIM ZONE PROJECT APPLICATION AND PRESENTATION - PATRICK MCKEEHAN, CITY OF O'FALLON

. .i. DISCUSSION OF DRAFT APPLICATION

. .ii. DISCUSSION OF PROCESS

. DISCUSSION ON AIM ZONE MEETINGS FORMAT - MICHAEL HURLBERT

. MONTHLY TREASURER'S REPORT TO THE BOARD – SALLIE HEMENWAY

Documents:

[PORT AUTHORITY MONTHLY FINANCE REPORTS END OF DEC 2023.PDF](#)

. PROGRESS REPORT ON GOALS AND PRIORITIES - ALL

BOARD ACTIONS

. RESOLUTION 24-01 - AUTHORIZING CONTRACT WITH SCC FOR KLONDIKE PARK

Documents:

[DRAFT.SCCPA RESOLUTION 24-01 AND EXHIBITS.SCC ARPA-CIP  
KLONDIKE PARK DRAFT AGMT.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - APRIL 10, 2024

. ROAD BOARD AND MoDOT PROJECT UPDATE

CLOSED MEETING

. NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE ST. CHARLES COUNTY PORT AUTHORITY WILL HOLD A CLOSED MEETING FOR THE PURPOSE OF DEALING WITH MATTERS RELATING TO MISSOURI STATUTE RSMO 610.021.1, RSMO 610.021.2, AND RSMO 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS AUTHORIZED WHEN, EXCEPTIONS)

MEETING ADJOURNMENT