

The St. Charles County Port Authority will hold its monthly meeting on **Wednesday, March 8, 2023** at the St. Charles County Executive Building, Third Floor Council Chambers, located at 100 North Third Street, St. Charles, Missouri.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE FEBRUARY 8, 2023 MEETING MINUTES

Documents:

[FEBRUARY 8, 2023 PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

- . NONE

NEW BUSINESS

- . Economic Development Update - EDC Of St. Charles County
- . MONTHLY TREASURER'S REPORT TO THE BOARD – SALLIE HEMENWAY

Documents:

[TREASURERS REPORT TO THE BOARD.PDF](#)

- . Review And Recommendation Of Project Proposal Submissions – Michael Hurlbert
- . MPAA Summer Meeting Preparation – John Greifzu, Sallie Hemenway
- . Update Of Next Steps With MODOT And County Parks On Klondike Projects – Sallie Hemenway

ANNOUNCEMENTS/MISCELLANEOUS

- . Update Regarding Foreign Trade Zones – Michael Hurlbert

BOARD ACTION ITEMS

- . Action Item No. 1 – Resolution 23-04 – Resolution For The Board To Approve The Execution Of The MODOT Agreement For ARPA Funds Awarded In Support Of The Klondike Park Dock Improvements.

Documents:

[SCCPA RESOLUTION 23-04.AUTHORIZING CONTRACT WITH MHTC FOR SLFRF \(ARPA\) CIP FUNDS.PDF](#)

AGENDA SUGGESTIONS FOR NEXT MEETING - APRIL 12, 2023

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 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS AUTHORIZED WHEN, EXCEPTIONS)

MEETING ADJOURNMENT