

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**APRIL 8, 2021  
8:00 AM**

COUNTY ADMINISTRATION BUILDING  
MEETING ROOM 116  
201 NORTH SECOND STREET  
SAINT CHARLES, MO 63301  
<!--[if !supportLineBreakNewLine]-->  
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**THIS MEETING IS OPEN TO THE PUBLIC. WEARING A FACE  
COVERING IS STRONGLY ENCOURAGED.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MARCH 11, 2021 MEETING MINUTES**

**Documents:**

[03.11.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

**REMARKS FROM COUNTY COUNCILMAN MIKE ELAM**

**NEW BUSINESS (POSITIONED ON AGENDA TO ACCOMODATE SCHEDULING  
CONFLICT)**

PRESENTATION AND DISCUSSION OF THE PORT AUTHORITY'S STRATEGIC  
PLANNING PROCESS (PGAV, TRANSYSTEMS, AND STEADFAST CITY)

**PUBLIC COMMENT**

**OLD BUSINESS**

ACTION ITEM 1 - A RESOLUTION APPROVING AND ADOPTING THE PORT  
AUTHORITY'S VALUES, VISION AND MISSION STATEMENTS

**Documents:**

[SCC PORT AGENDA 4-8-21 SUMMARY ACTION ITEM 1 - VISION MISSION  
VALUES \(MISSING RESOLUTION\).PDF](#)

ACTION ITEM 2 - A RESOLUTION ADOPTING PORT AUTHORITY BY-LAWS

**Documents:**

[SCC PORT AGENDA 4-8-21 SUMMARY ACTION ITEM 2 - BY-LAWS.PDF](#)

ACTION ITEM 3 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL

## AGREEMENT WITH ST. CHARLES COUNTY

Documents:

[SCC PORT AGENDA 4-8-21 SUMMARY ACTION ITEM 3 - INTERGOVERNMENTAL AGREEMENT.PDF](#)

## **NEW BUSINESS**

DISCUSSION REGARDING ESTABLISHING AIM ZONES (SALLIE HEMENWAY)

DISCUSSION REGARDING MODOT'S PERFORMANCE CRITERIA QUESTIONS FOR ADMINISTRATIVE FUNDS (MIKE HURLBERT)

DISCUSSION AND COMMENTS FROM THE BOARD REGARDING THE ADOPTION OF WRITTEN BOARD RULES OF ORDER AND PROCEDURE FOR THE PORT AUTHORITY AND AUTHORIZING OTHER ACTIONS AS NECESSARY

Documents:

[COUNCIL RULES AS AMENDED JUNE 8, 2020.PDF](#)  
[COUNCIL RULE RE PUBLIC COMMENTS.PDF](#)

ACTION ITEM 4 - A RESOLUTION APPROVING THE WRITTEN BOARD RULES OF ORDER AND PROCEDURE FOR THE PORT AUTHORITY AND AUTHORIZING OTHER ACTIONS AS NECESSARY

Documents:

[SCC PORT AGENDA 4-8-21 SUMMARY ACTION ITEM 4 - BOARD RULES OF ORDER.PDF](#)

## **ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - MAY 13, 2021**

**MEETING ADJOURNMENT**