

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**MAY 10, 2023
8:00 AM**

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

Agenda

CALL TO ORDER

ROLL CALL

Approval Of The March 8, 2023 Meeting Minutes

Documents:

[3-8-2023_ PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

. NONE

NEW BUSINESS

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

Documents:

[EDC UPDATE FOR PORT AUTHORITY_05.10.2023.PDF](#)

. Monthly Treasurer's Report To The Board - Sallie Hemenway

Documents:

[PORT AUTHORITY MONTHLY FINANCE REPORTS_APR 2023.PDF](#)

. Foreign Trade Zone RFP Discussion – Sallie Hemenway

Documents:

[RFP 23-001 - PORT AUTHORITY FTZ_EXHIBIT A.PDF](#)
[STR RESPONSE TO S. CHARLES COUNTY RFP_EXHIBIT B.PDF](#)

. Update On Klondike Park Project – Sallie Hemenway

. Update On MPAA 2024 CIP Request – Mike Hurlbert And Sallie Hemenway

BOARD ACTIONS

. Action Item 1 – Resolution 23-05 – Resolution For The Board To Approve The Foreign
Trade Zone RFP

Documents:

RESOLUTION 23-05 ACCEPTING AND APPROVING THE BID PROPOSAL
FROM SANDLER TRAVIS ROSENBERG RE RFP P23-001.PDF

ANNOUNCEMENTS/MISCELLANEOUS

Agenda Suggestions For Next Meeting – June 14, 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