

**ST. CHARLES COUNTY  
PORT AUTHORITY SPECIAL MEETING**

**MAY 23, 2022  
4:00 PM**

**ZOOM MEETING (VIRTUAL ATTENDANCE ONLY)**

**Join Zoom Meeting**

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**BOARD ACTIONS**

**Action Item 1 - Resolution 22-06**

Authorizing the Port Authority Board Chair and Board Treasurer to file an application for funds with the Missouri Highway and Transportation Commission and execute on behalf of the Port Authority any documents necessary thereto.

Documents:

**[DRAFT RESOLUTION 22-06 RE MHTC FUNDING APPLICATION.PDF](#)**

## MEETING ADJOURNMENT

**RESOLUTION 22-06**

**A RESOLUTION AUTHORIZING THE PORT AUTHORITY BOARD CHAIR AND TREASURER TO FILE AN APPLICATION FOR FUNDS WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION.**

**WHEREAS**, the St. Charles County Port Authority (“Port Authority”) is a port authority authorized under Chapter 68 of Revised Statutes of Missouri (“RSMo.”) and Chapter 170 of the Ordinances of St. Charles County, Missouri (“OSCCMo.”), as amended; and

**WHEREAS**, the Board of Commissioners (“Board”) is the governing body of the Port Authority; and

**WHEREAS**, the Missouri Highway and Transportation Commission is authorized to make grants for administration and planning by port authorities; and

**WHEREAS**, the St. Charles County Port Authority desires to file an application with the Missouri Highway and Transportation Commission for funds to aid the Port Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ST. CHARLES COUNTY PORT AUTHORITY AS FOLLOWS:**

1. That the Port Authority Board Chair and Board Treasurer be and hereby authorized to file an application for funds with the Missouri Highway and Transportation Commission and executed on behalf of the Port Authority any documents necessary thereto.
2. That the present Board Chair is P. Roger Ellis and Board Treasurer is Ken Dobbins, and the Port Authority will immediately notify the Missouri Highway and Transportation Commission of any changes in these positions.
3. The Board hereby authorizes the Board Chair and Board Treasurer to take all other actions necessary to effectuate the intent and purpose of this Resolution.
4. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.  
ST. CHARLES COUNTY PORT AUTHORITY**

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Roger Ellis, Chairperson

ATTEST:

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Monica Combest, Vice Chairperson

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present at vote: \_\_\_\_\_