

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**JULY 8, 2021
8:00 AM**

**ST. CHARLES COUNTY ADMINISTRATION BUILDING
ROOM 116
201 NORTH SECOND STREET
SAINT CHARLES, MO 63301**

**TENTATIVE
AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

- . RECAP OF ITEMS DISCUSSED DURING THE PREVIOUS MEETING - SALLIE HEMENWAY

NEW BUSINESS

- . STRATEGIC PLANNING PROCESS UPDATE - PORT FINANCES - PGAV PLANNERS

Documents:

[SCC PORT AUTHORITY_JULY BOARD MTG 2021_TRANSYSTEMS
FINANCIAL BRIEFING.PDF](#)

- . O BEST PRACTICES - OTHER PORT BUDGETS
- . O REVENUES FROM ED ACTIVITIES
- . O ON-GOING OPERATIONS

PRELIMINARY DISCUSSION - CRITERIA FOR USE OF PORT FUNDS - SALLIE HEMENWAY

Documents:

[DEVELOPING CRITERIA FOR PROJECT REVIEW - SCCPA.PDF](#)

10 MINUTE BREAK

NEW BUSINESS, CONTINUED

- . PRELIMINARY DISCUSSION - BY-LAWS FOR THE PORT AUTHORITY - SALLIE HEMENWAY

Documents:

[SCCPA BYLAWS COMPARISON.PDF](#)

- . O POSSIBLE ADDITIONAL BYLAW CATEGORIES
- . PRELIMINARY DISCUSSION - WRITTEN ADMINISTRATIVE POLICIES - SALLIE HEMENWAY

Documents:

[SCCPA POLICY CONSIDERATIONS.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

- . DISCUSSION REGARDING THE BOARD'S INSURANCE POLICY - MONICA COMBEST

MEETING ADJOURNMENT