

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**SEPTEMBER 9, 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

**APPROVAL OF THE JUNE 10, 2021, JULY 8, 2021, AND AUGUST 12, 2021 MEETING
MINUTES**

Documents:

[06.10.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)
[07.08.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)
[08.12.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

STRATEGIC PLANNING PROCESS UPDATE - (PGAV PLANNERS)

COMMITTEE DISCUSSION GROUPS (BREAK-OUT)

- BY-LAWS DISCUSSION GROUP: KEN DOBBINS, CHAIR; TAMMY HOLEN; JEFF
ROTHERMICH; AND RORY O'SULLIVAN

- POLICY DISCUSSION GROUP: MONICA COMBEST, CHAIR; HYATT BANGERT;
ROGER ELLIS; AND SALLIE HEMENWAY

- MARKETING DISCUSSION GROUP: DON BOEHMER, CHAIR; MIKE HURLBERT, AND
JENNIFER GEORGE

BRIEF COMMITTEE REPORT-OUTS TO BOARD

ANNOUNCEMENTS/MISCELLANEOUS

MEETING ADJOURNMENT