

ST. CHARLES COUNTY
PORT AUTHORITY WORK SESSION

SEPTEMBER 27, 2023
8:00 AM

ST. CHARLES COMMUNITY COLLEGE
BUILDING 1 SCM, ROOM 1210 (STUDENT SERVICES CONF. ROOM)
4601 MID RIVERS MALL DR.
COTTLEVILLE, MO 63376

Agenda

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

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 610.021.2 AND RSMO 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS AUTHORIZED WHEN, EXCEPTIONS)

PUBLIC COMMENT

NEW BUSINESS

- . STRATEGIC PLAN ASSESSMENT
- . BUDGET
- . FUNDING SOURCES
- . MEETING SCHEDULE AND CONTENT
- . GOALS AND PRIORITIES

BOARD ACTIONS

- . ACTION ITEM NO. 1 - RESOLUTION 23-09 - RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FISCAL YEAR 2024 INTERGOVERNMENTAL PORT AID AGREEMENT FOR CAPITAL IMPROVEMENT PROJECTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Documents:

[230927- SCCPA RESOLUTION 23-09 - AUTHORIZING CONTRACT WITH MHTC FOR CIP FUNDS.PDF](#)
[EXHIBIT A TO SCCPA RESOLUTION 23-09 - 2023-2024 MHTC PA CIP GRANT CONTRACT.PDF](#)

- . ACTION ITEM NO. 2 - RESOLUTION 23-10 - RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL PORT AID AGREEMENT FOR 2023-2024 ADMINISTRATIVE EXPENSES WITH THE MISSOURI HIGHWAY AND

TRANSPORTATION COMMISSION AND ACCEPTING GRANT FUNDS THEREUNDER

Documents:

[230927- SCCPA RESOLUTION 23-10 - APPROVING THE FISCAL YEAR 2024
MHTC ADMIN GRANT CONTRACT, AUTHORIZING SIGNATURE, AND
ACCEPTING FUNDS.PDF](#)
[EXHIBIT A TO SCCPA RESOLUTION 23-10 - 2023-2024 MHTC PA
ADMINISTRATIVE FUNDING CONTRACT.PDF](#)

AGENDA SUGGESTIONS FOR NEXT MEETING - OCTOBER 11, 2023

MEETING ADJOURNMENT