

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**FEBRUARY 10, 2022  
8:00 AM**

**Zoom Meeting (Virtual Attendance Only)**

Join from a PC, Mac, iPad, iPhone or Android device

Please click this URL to Join: <https://us02web.zoom.us/j/88100846889?pwd=Lyszcllxb1N2QVpMZU9tRFUrVXp5UT09>

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**Tentative  
Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE JANUARY 13, 2022 MEETING MINUTES**

**Documents:**

[01.13.22 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

**PUBLIC COMMENT**

**OLD BUSINESS**

Action Item 1 - Resolution 22-03; Adopting The Strategic Plan For The St. Charles County Port Authority

**Documents:**

ACTION ITEM 1 - PORT AUTHORITY ADOPTING STRATEGIC PLAN -  
RESOLUTION 22-03.PDF

**NEW BUSINESS**

Presentation Regarding Business Attractions And Project Status Updates (Subash Alias,  
CEO Of Missouri Partnership)

Discussion Regarding The Steps Required To Create AIM Zones (Sallie Hemenway)

Presentation Regarding Upcoming Potential AIM Zones (Michael Hurlbert)

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - MARCH 10, 2022**

**MEETING ADJOURNMENT**