

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**APRIL 14, 2022
8:00 AM**

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

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MARCH 10, 2022 MEETING MINUTES

Documents:

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

ELECTION OF A VICE-CHAIR AND TREASURER FOR THE PORT AUTHORITY BOARD

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

RECAP REGARDING LOBBYING FOR A STATE APPROPRIATION FOR OPERATIONS
AND/OR CAPITAL FOR PORT AUTHORITY

RECAP OF PUBLIC FEEDBACK REGARDING AIM ZONES

BOARD ACTIONS

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - MAY 12, 2022

MEETING ADJOURNMENT

**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 610.021.3 (CLOSED MEETINGS AND CLOSED RECORDS
AUTHORIZED WHEN, EXCEPTIONS)**