

The St. Charles County Port Authority will hold its monthly meeting on Wednesday, May 10, 2023 at the St. Charles County Executive Building, Third Floor Council Chambers, located at 100 North Third Street, St. Charles, Missouri.

CALL TO ORDER

ROLL CALL

Approval Of The March 8, 2023 Meeting Minutes

Documents:

[3-8-2023\\_PORT AUTHORITY MEETING MINUTES.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

- . NONE

NEW BUSINESS

- . ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY
- . Monthly Treasurer's Report To The Board - Sallie Hemenway
- . Foreign Trade Zone RFP Discussion – Sallie Hemenway

Documents:

[RFP 23-001 - PORT AUTHORITY FTZ\\_EXHIBIT A.PDF](#)  
[STR RESPONSE TO S. CHARLES COUNTY RFP\\_EXHIBIT B.PDF](#)

- . Update On Klondike Park Project – Sallie Hemenway
- . Update On MPAA 2024 CIP Request – Mike Hurlbert And Sallie Hemenway

BOARD ACTIONS

- . Action Item 1 – Resolution 23-05 – Resolution For The Board To Approve The Foreign Trade Zone RFP

Documents:

[RESOLUTION 23-05 ACCEPTING AND APPROVING THE BID PROPOSAL FROM SANDLER TRAVIS ROSENBERG RE RFP P23-001.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

Agenda Suggestions For Next Meeting – June 14, 2023

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

MEETING ADJOURNMENT