

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**JUNE 10, 2021  
8:00 AM**

**COUNTY EXECUTIVE BUILDING  
THIRD FLOOR COUNCIL CHAMBERS  
100 NORTH THIRD STREET  
SAINT CHARLES, MO 63301**

**TENTATIVE  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MAY 13, 2021 MEETING MINUTES**

**Documents:**

[05.13.21 PORT AUTHORITY MEETING MINUTES.PDF](#)

**PUBLIC COMMENT**

**OLD BUSINESS**

NONE

**NEW BUSINESS**

- . Strategic Planning Process Update – Feedback Regarding Focus Groups, Including Potential AIM Zones (PGAV Planners)
- . Update Of The Economic Development Bills That Passed During The State Legislative Session (Sallie Hemenway)

**10 MINUTE BREAK**

**NEW BUSINESS, CONTINUED**

- . St. Louis Regional Freightway Presentation (Mary Lamie)
- . MoDOT Presentation Regarding The State's Multimodal Program (Cheryl Ball)
- . MoDOT Presentation Regarding Multimodal Efforts Relating To St. Charles County (Andy Tuerck)
- . Update On Potential Upcoming Business Attractions Within St. Charles County (Scott Drachnik)

**ANNOUNCEMENTS/MISCELLANEOUS**

- . Discussion Regarding Summer Vacation Schedules And Board Member's Availability For Upcoming Meetings (Don Boehmer)

**AGENDA SUGGESTIONS FOR NEXT MEETING - JULY 8, 2021**

## MEETING ADJOURNMENT