

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**JULY 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 MAY 23, 2022 AND JUNE 9, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

UPDATE ON FOREIGN TRADE ZONES - SALLIE HEMENWAY

Documents:

[SCCPA FTZ FOLLOW UP - JULY BOARD MEETING.PDF](#)

UPDATE ON USE OF 2023 MODOT ADMINISTRATIVE FUNDING TOWARDS MISSOURI RIVER NAVIGATION STUDY - MICHAEL HURLBERT

BOARD ACTIONS

RESOLUTION 22-07 - APPROVING THE PURCHASE OF A MISSOURI PORT AUTHORITY ASSOCIATION MEMBERSHIP FOR FY 2023

Documents:

[RESOLUTION 22-07 RE MISSOURI PORT AUTHORITIES ASSOCIATION.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - AUGUST 11, 2022

MEETING ADJOURNMENT