

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**AUGUST 11, 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 JULY 14, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

OLD BUSINESS

NONE

NEW BUSINESS

ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC
OF ST. CHARLES COUNTY

Documents:

[EDC UPDATE TO PORT AUTHORITY_07.14.2022.PDF](#)

MONTHLY TREASURER'S REPORT TO THE BOARD - SALLIE HEMENWAY

Documents:

[220801 - OPERATIONAL EXPENSE REPORT FOR THE PORT AUTHORITY.PDF](#)

STATUS REPORT ON THE FUNDING FROM MODOT FOR THE CITY OF ST. CHARLES
DOCK AND THE COUNTY OF ST. CHARLES DOCK - SALLIE HEMENWAY

UPDATE ON THE MISSOURI RIVER NAVIGATION STUDY - MICHAEL HURLBERT

UPDATE REGARDING THE RFP PROCESS FOR THE HIRING OF A QUALIFIED
CONSULTANT TO COMPLETE THE ACTIVITIES NECESSARY TO BEGIN THE
APPLICATION PROCESS FOR ESTABLISHING FOREIGN TRADE ZONES - SALLIE
HEMENWAY

UPDATE REGARDING THE SPENDING POLICY FOR THE PORT AUTHORITY - BRYAN
WISE

BOARD ACTIONS

RESOLUTION 22-08 - APPROVING THE APPROPRIATION AND EXPENDITURE OF MODOT 2021-2022 ADMINISTRATIVE EXPENSES GRANT FUNDS FOR REIMBURSEMENT TO ST. CHARLES COUNTY FOR AMOUNTS EXPENDED ON PLANNING, CONSULTING, AND ADMINISTRATIVE SERVICES PROVIDED BY NEXUS GROUP AND PGAV PLANNERS, LLC

Documents:

[RESOLUTION 22-08 RE APPROPRIATION AND EXPENDITURE OF 2021-2022 MHTC ADMIN EXPENSES FUNDING.PDF](#)

RESOLUTION 22-09 - APPROVING THE PORT AUTHORITY AGREEMENT FOR 2022-2023 ADMINISTRATIVE EXPENSES WITH MODOT, AUTHORIZING THE BOARD CHAIRPERSON TO EXECUTE SUCH AGREEMENT, AND ACCEPTING 2022-2023 ADMINISTRATIVE EXPENSES GRANT FUNDS

Documents:

[RESOLUTION 22-09 APPROVING THE 2022-2023 MHTC ADMIN GRANT CONTRACT, AUTHORIZING SIGNATURE, AND ACCEPTING FUNDS.PDF](#)

RESOLUTION 22-10 - APPROVING AND AUTHORIZING THE SIGNATURE OF A MEMORANDUM OF UNDERSTANDING WITH PORT KC AND APPROVING THE APPROPRIATION AND EXPENDITURE OF MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION 2022-2023 ADMINISTRATIVE EXPENSES GRANT FUNDS FOR A MISSOURI RIVER NAVIGATION STUDY TO BE CONDUCTED BY THE DEPARTMENT OF THE ARMY AND PORT KC

Documents:

[RESOLUTION 22-10 RE APPROVAL APPROPRIATION AND EXPENDITURE OF 2022-2023 MHTC ADMIN EXPENSES FUNDING FOR RIVER NAVIGATION STUDY.V3.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - SEPTEMBER 8, 2022

MEETING ADJOURNMENT