

MINUTES OF CLOSED MEETING SESSION

ST. CHARLES COUNTY PORT AUTHORITY BOARD

DATE: March 11, 2021

TIME: 10:15 A.M.

PLACE: ST. CHARLES COUNTY EXECUTIVE OFFICE BUILDING
THIRD FLOOR COUNCIL CHAMBERS
100 NORTH THIRD STREET
ST. CHARLES, MO 63301

MEMBERS PRESENT: Don Boehmer; Monica Combest; Ken Dobbins; Roger Ellis; Tammy Holen; and Dave Beckering

MEMBERS ABSENT: Jeff Rothermich

SUPPORT STAFF PRESENT: Jennifer George, Assistant Director of Administration; and Mike Hurlbert, Director of Community Development

CLOSED MEETING OF THE ST. CHARLES COUNTY PORT AUTHORITY

Don Boehmer made a motion to go into Closed Meeting pursuant to State Statute RSMo 610.021(12). The motion was seconded by Dave Beckering. A roll call vote was taken and the vote on the motion was as follows: Don Boehmer – yes, Monica Combest – yes, Ken Dobbins – yes, Roger Ellis – yes, Tammy Holen – yes, Jeff Rothermich – absent, Dave Beckering – yes.

The board members were presented with copies of a proposal for consulting services from PGAV Planners, which was received for RFP 20-052 - Consultant Services for Port Authority Strategic Planning Process. After a discussion regarding the proposal, a motion was made by Don Boehmer and was seconded by Roger Ellis to accept the proposed contract. A roll call vote was taken and the vote on the motion was as follows: Don Boehmer – yes, Monica Combest – yes, Ken Dobbins – yes, Roger Ellis – yes, Tammy Holen – yes, Jeff Rothermich – absent, Dave Beckering – yes. The proposed contract will be up for approval at the March 29, 2021 County Council Meeting.


The board members were presented with copies of a proposal for consulting services from Nexus Group, which was the only proposal received for RFP 21-034 - Consultant Services for Port Authority Strategic Planning Process. Vice-Chair Monica Combest recused herself from the discussion regarding the proposal from Nexus Group during this Closed Session. After a discussion regarding the proposal, a motion was made by Ken Dobbins and was seconded by Don Boehmer to accept the proposed contract. A roll call vote was taken and the vote on the motion was as follows: Don Boehmer – yes, Monica Combest – abstained, Ken Dobbins – yes, Roger Ellis – yes, Tammy Holen – yes, Jeff Rothermich – absent, Dave Beckering – yes.

Chairman Don Boehmer made a motion to go back into Open Session. The motion was seconded by Roger Ellis and was approved by unanimous voice acclamation.

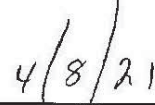
MEETING ADJOURNMENT

There being no further discussion, Chairman Don Boehmer asked for a motion to adjourn the regular meeting. The motion was made by Dave Beckering and was seconded by Roger Ellis. The meeting was adjourned at 10:54 AM.

Respectfully submitted by:



Don Boehmer, Chairperson



Date