



PUBLIC NOTICE

The **St. Charles County Convention & Sports Facilities Authority** will hold a meeting on:

DATE: Monday, October 7, 2024
TIME: 4:00 p.m.
PLACE: St. Charles Convention Center – **Board Room**
One Convention Center Plaza
St. Charles MO 63303

The agenda of the meeting includes:

1. Call to Order/Roll Call (Tom Wapelhorst)
2. Public Comment by those who request to address the Commissioners (Tom Wapelhorst)
{If needed, limited to five minutes}
3. Closed Session – if requested. A vote will be taken to close part of this meeting pursuant to RSMo. §610.021 for the purpose of discussing the following:
 - a. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. RSMo. §610.021(1)
 - b. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public within seventy-two hours after execution of the lease, purchase or sale of the real estate. RSMo. §610.021(2)
 - c. Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. §610.021(11)
 - d. Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. RSMo. §610.021(12)
 - e. Records which are protected from disclosure by law. RSMo. §610.021(14)
4. Approve Open Minutes from the August 5, 26, and September 9, 2024 Meetings (Tom Wapelhorst)
Action: Motion to approve. (Voice Vote)
5. Review/Accept August & September 2024 Financial Reports: (Diane Tocco)
Action: Report/review/accept.



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6. Marketing Consultant Report (*Steve Powell*)
(Report for open session, if needed.)
7. Report from Counsel (*Robert Guinness*)
(Report for open session, if needed.)
8. Next Scheduled Meeting – Special Meeting/October 11, 2024, 11:00 a.m. / Bluhawk Site Visit/Tour
9. Adjourn