

 **ST. CHARLES COUNTY**
Convention & Sports Facilities Authority
PUBLIC NOTICE

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

DATE: Friday, March 22, 2024
TIME: 12:00 Noon
**PLACE: St. Charles County Administration Building -
Meeting Room 116
201 N. 2nd Street
St. Charles, MO 63301**

Join Zoom Meeting

[Special Authority Meeting Zoom Link or](https://us06web.zoom.us/j/7659947326?pwd=S0tqNVZJYWNBbGVqOEdpNUE4NUM5Zz09&omn=84173223491)

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Meeting ID: 765 994 7326

Passcode: 1830

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)
 - a. {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)

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4. Resolution to enter into and authorize the Chairman to execute the Assumption and Assignment Agreement (Tom Wapelhorst)
Action: Motion to approve. (Voice Vote)
5. Resolution to enter into and authorize the Chairman to execute the Settlement Agreement (Tom Wapelhorst)
Action: Motion to approve. (Voice Vote)
6. Further Discussion/Motions for Closed Session Items, if needed (Tom Wapelhorst)
Action: Motion to approve, if needed. (Voice Vote)
7. Next Scheduled Meeting – Monday, April 1, 2024, 12:00 Noon/Convention Center/Room 105
8. Adjourn