



PUBLIC NOTICE

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

DATE: Friday, May 3, 2024
TIME: 12:00 Noon
PLACE: St. Charles Convention Center – Board Room
One Convention Center Plaza
St. Charles, MO 63303

Join Zoom Meeting

<https://Special Authority Meeting - May 3, 2024, 12:00 Noon Zoom Link>

Meeting ID: 833 9242 9563

The agenda of the meeting includes:

1. Call to Order/Roll Call (Tom Wapelhorst)
2. 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)
3. Resolution to enter into and authorize the Chairman to execute the Assumption and Assignment Agreement (Tom Wapelhorst)
Action: Motion to approve. (Voice Vote)



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4. Further Discussion/Motions for Closed Session Items, if needed (Tom Wapelhorst)
Action: Motion to approve, if needed. (Voice Vote)
5. Next Scheduled Meeting – To be decided/discussed.
6. Adjourn

Posted: May 2, 2024, 10:00 AM

By: D. Tocco