



PUBLIC NOTICE

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

DATE: Friday, December 20, 2024
TIME: 4:00 PM
PLACE: St. Charles Convention Center – **Authority Office**
One Convention Center Plaza
St. Charles MO 63303

Attendance for this meeting can be by Zoom. Join Zoom Meeting:

<https://us06web.zoom.us/j/89142974507?pwd=0I5WDv8CzUpPKiXUXGebBauxA2vaTr.1>

Meeting ID: 891 4297 4507

Passcode: 164718

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. Next Scheduled Meeting – Regular Meeting/Monday, February 3, 2025, 12:00 Noon – Convention Center, Board Room
4. Adjourn

Posted: December 19, 2024, 3:00 p.m.

By: D. Tocco