



PUBLIC NOTICE

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

DATE: Monday, February 3, 2025
TIME: 12:00 Noon
PLACE: St. Charles Convention Center – **Board Room**
One Convention Center Plaza
St. Charles MO 63303

Join Zoom Meeting:

<https://us06web.zoom.us/j/7659947326?pwd=S0tqNVZlYWVWbGVqOEhpNUE4NUM5Zz09&omn=84743433651>

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)
{If needed, limited to five minutes}
3. Approve Open Minutes from the December 2 & 20, 2024 and January 13, 2025, Meetings (Tom Wapelhorst)
Action: Motion to approve. (Voice Vote)
4. Convention Center Client Inquiry (Diane Tocco)
(Report back from last meeting.)
Action: Report.
5. Election of Officers (Diane Tocco)
(Nominations are needed for the position of Chairman (currently Tom Wapelhorst), Vice Chairman (currently Tim Green) and Secretary/Treasurer (currently Paul Woody.)
Action: Nominations/Motion to approve. (Voice Vote)
6. Review/Accept October & November 2024 Financial Reports: (Diane Tocco)
Action: Report/review/accept.
7. Review/Approve the Revised 2024 Operating Budget (Diane Tocco)
Action: Report/review/Motion to approve. (Voice Vote)

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8. Review/Approve the Proposed 2025 Operating Budget (*Diane Tocco*)
Action: Report/review/Motion to approve. (Voice Vote)
9. Marketing Consultant Report (*Steve Powell*)
(Report for open session, if needed.)
10. Report from Counsel (*Robert Guinness*)
(Report for open session, if needed.)
11. 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)
12. Further Discussion/Motions, if needed (*Tom Wapelhorst*)
Action: Motion to approve, if needed. (Voice Vote)
13. Next Scheduled Meeting – Regular Meeting, April 7, 2025, 12:00 Noon, Convention Center, Board Room.
14. Adjourn

Posted: January 31, 2025, 10:30 a.m.

By: D. Tocco