



## PUBLIC NOTICE

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

**DATE:** Monday, October 6, 2025  
**TIME:** 12:00 Noon  
**PLACE:** St. Charles Convention Center – **Conference Room**  
One Convention Center Plaza  
St. Charles MO 63303

The agenda of the meeting includes:

1. Call to Order/Roll Call (*Paul Woody, Vice Chairman*)
2. Public Comment by those who request to address the Commissioners {If needed, limited to five minutes} (*Paul Woody*)
3. Approve Open Minutes from the August 4, and August 14, 2025 Meetings (*Paul Woody*)  
Action: Motion to approve. (Voice Vote)
4. Review/Accept December 2024 Financial Report: (*Diane Tocco*)  
Action: Report/review/accept.
5. Review/Approve Authority's 2024 Audited Financial Statements: (*Diane Tocco*)  
Action: Motion to approve. (Voice Vote)
6. Review/Accept Jan., Feb., Mar., Apr., May, Jun., Jul., Aug, & Sep. 2025 Financial Reports: (*Diane Tocco*)  
Action: Report/review/accept.
7. Marketing Consultant Report (*Steve Powell*)  
(Report for open session, if needed.)
8. Report from Counsel (*Robert Guinness*)  
(Report for open session, if needed.)
9. 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:



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- 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)

10. Next Scheduled Meeting – December 1, 2025, 12:00 Noon / Convention Center, Board Room

11. Adjourn