



## PUBLIC NOTICE

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

**DATE:** Monday, August 4, 2025  
**TIME:** 12:00 Noon  
**PLACE:** St. Charles Convention Center, **Board Room**  
One Convention Center Plaza  
St. Charles, MO 63303

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The agenda of the meeting includes:

1. Call to Order/Roll Call (Tom Wapelhorst)
2. Resolution 2025-01 – Ethics Policy for Calendar Year 2026 and 2027 (Robert Guinness)  
Action: Review, motion to approve. (Voice Vote)
3. Approve Open Minutes from the April 7, April 18, April 24, May 9, May 22, 9:00 AM, May 22, 10:00 AM, June 13, June 25, and July 7, 2025 meetings (Tom Wapelhorst)  
Action: Motion to approve. (Voice Vote)
4. 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)
5. Next Scheduled Meeting – Regular Meeting/Monday, October 6, 2025, 12:00 Noon – Convention Center, Board Room
6. Adjourn

Posted: August 1, 2025, 9:00 a.m.

By: D. Tocco