ST. CHARLES COUNTY
Convention & Sports Facilities Authority

PUBLIC NOTICE

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

DATE: **Monday, October 5, 2026**
TIME: **12:00 Noon**
PLACE: **St. Charles Convention Center – Board Room**
One Convention Center Plaza
St. Charles, MO 63303

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. City of St. Charles - Discussion *(Tom Wapelhorst)*
   (Tom Bruening, Bart Haberstroh, and Brad Temme, asked for discussion time with the board.)

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)

PUBLIC NOTICE

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

DATE: **Monday, August 3, 2026**
TIME: **12:00 Noon**
PLACE: **St. Charles Convention Center – Board Room**
One Convention Center Plaza
St. Charles MO 63303

5. Review and Selection of Design Professionals in response to Requests for Qualifications (Robert Guinness*)*
   Action: Motion to approve. (Roll Call Vote)

6. Authorize Contract for Comprehensive Market & Economic Feasibility Study for State Application (if needed) (Robert Guinness, *Diane Tocco)*
   Action: Motion to approve. (Voice Vote)

7. Review Tax Revenue To Date *(Diane Tocco)*
   Action: Report/review.

8. Approve Open Minutes from July 20, August 3, & September 17, 2026 Meetings *(Tom Wapelhorst)*
   Action: 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. Next Scheduled Meeting – Regular Meeting, Monday, December 14, 2026, 12:00 Noon, Convention Center, Board Room.

12. Adjourn

Posted: November 2, 2026, 10:30 a.m. By: D. Tocco