ST. CHARLES COUNTY
Convention & Sports Facilities Authority

PUBLIC NOTICE

(REVISED - Agenda revised by motion at the meeting.)

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

DATE: **Monday, July 20, 2026**
TIME: **1:00 PM**
PLACE: **St. Charles Convention Center – Authority Office**
One Convention Center Plaza
St. Charles, MO 63303

Join Zoom Meeting: Special Authority Meeting 7-20-26
Meeting ID: 765 994 7326 / Passcode: 1830

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. Resolution 2026-08 Authorization for Property Condemnation *(Rob Guinness)*
   (Possible approval of Resolution #2026-08 Property Condemnation.)
   Action: Motion to approve. (Roll Call Vote)

4. Next Scheduled Meeting – Regular Meeting, August 3, 2026, 12:00 Noon, Convention Center, Board Room.

5. Adjourn

Posted: July 16, 2026, 5:00 p.m. By: D. Tocco