

**ST. CHARLES COUNTY
PORT AUTHORITY SPECIAL MEETING**

**MAY 23, 2022
4:00 PM**

ZOOM MEETING (VIRTUAL ATTENDANCE ONLY)

Join Zoom Meeting

**[https://us02web.zoom.us/j/83303158184?
pwd=bTFseFdKa0x0ZjAzcjAySzRONWx2UT09](https://us02web.zoom.us/j/83303158184?pwd=bTFseFdKa0x0ZjAzcjAySzRONWx2UT09)**

Meeting ID: 833 0315 8184

Passcode: 674550

Dial by your location

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AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

BOARD ACTIONS

Action Item 1 - Resolution 22-06

Authorizing the Port Authority Board Chair and Board Treasurer to file an application for funds with the Missouri Highway and Transportation Commission and execute on behalf of the Port Authority any documents necessary thereto.

Documents:

[DRAFT RESOLUTION 22-06 RE MHTC FUNDING APPLICATION.PDF](#)

MEETING ADJOURNMENT