

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**FEBRUARY 10, 2022  
8:00 AM**

**Zoom Meeting (Virtual Attendance Only)**

Join from a PC, Mac, iPad, iPhone or Android device

Please click this URL to Join: <https://us02web.zoom.us/j/88100846889?pwd=Lyszcllxb1N2QVpMZU9tRFUrVXp5UT09>

Passcode: 244210

Or one tap mobile

+13017158592,,88100846889#,,,,\*244210# US (Washington DC)

+13126266799,,88100846889#,,,,\*244210# US (Chicago)

Or Join by phone:

+1 301 715 8592 US or +1 312 626 6799 US or +1 646 558 8656 US or +1 253 215  
8782 US or +1 346 248 7799 US or +1 669 900 9128 US

Meeting ID: 881 0084 6889

Passcode: 244210

International numbers available: <https://us02web.zoom.us/j/88100846889>

**Tentative  
Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE JANUARY 13, 2022 MEETING MINUTES**

**Documents:**

[01.13.22 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

**PUBLIC COMMENT**

**OLD BUSINESS**

Strategic Plan Summary And Discussion (Sallie Hemenway)

**Documents:**

[PORT AUTHORITY STRATEGIC PLAN\\_V20220126.PDF](#)

[SCCPA STRATEGIC PLAN SUMMARY PRESENTATION.PDF](#)

Action Item 1 - Resolution 22-03; Adopting The Strategic Plan For The St. Charles County Port Authority

Documents:

[ACTION ITEM 1 - PORT AUTHORITY ADOPTING STRATEGIC PLAN - RESOLUTION 22-03.PDF](#)

**NEW BUSINESS**

Presentation Regarding Business Attractions And Project Status Updates (Subash Alias, CEO Of Missouri Partnership)

Presentation Regarding Upcoming Potential AIM Zones (Michael Hurlbert)

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - MARCH 10, 2022**

**MEETING ADJOURNMENT**