

***The Jefferson County Port Authority
Board of Commissioners Special Meeting***

DATE: December 22, 2016
TIME: 8:30 a.m.
PLACE: Delta Queen Port of Call Restaurant
6035 Second Street
Kimmswick, MO 63053

AGENDA

- I. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM
- II. APPROVAL OF AGENDA
- III. PAYABLES
 - A. Motion: To approve Bills for Payment
- IV. OLD BUSINESS
 - A. Job Posting Update
- V. NEW BUSINESS
 - A. Year End Obligations
 - B. Items necessary to separate from EDC – Accounting and Payroll, Banking, etc.
- VI. CLOSED SESSION
 - A. Closed Session pursuant to Section 610.021 paragraph (1) of the Revised Statutes of the State of Missouri for the purpose of discussing legal actions, causes of action or litigation.
 - B. Closed Session pursuant to Section 610.021 paragraph (2) of the Revised Statutes of the State of Missouri for the purpose of discussing leasing, purchase or sale of real estate.
 - C. Closed Session pursuant to Section 610.021 paragraph (3) of the Revised Statutes of the State of Missouri for the purpose of discussing hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed or recorded.
- VII. ADJOURNMENT