

SPECIAL MEETING AGENDA
ST. CHARLES CONVENTION CENTER OVERSIGHT SUBCOMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAINT CHARLES
Monday, March 1, 2021 – 4:30 p.m.
Embassy Suites, Portland Room, Two Convention Center Plaza,
St. Charles, MO 63303

To: Subcommittee Members

Tom Wapelhorst – CSA/Chairman
Mayor Dan Borgmeyer – SCCC/Vice Chairman
Fred Dyer – CSA
Bart Haberstroh – St. Charles City Council
Vince Ratchford – St. Charles City Council
Jerry Reese - St. Charles City Council
John Scherr – CSA
Joe Smith - CSA
Mary West – St. Charles City Council
Paul Woody – CSA

1. Call to Order/Roll Call (Tom Wapelhorst)
2. Certificates of Participation Series 2003/2012 (the bonds) Final Pay-off (Robert Guinness)
3. Convention Center Operations After Final Pay-off of Certificates of Participation (Robert Guinness)
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 government body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. RSMo. §610.021(1)
 - b. 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)
 - c. Records which are protected from disclosure by law. RSMo. §610.021(14)
5. Next Meeting Date – Regular Meeting: Monday, April 5, 2021 at 4:00 p.m.
(St. Charles Convention Center, Board Room)
6. Adjourn

Posted at the St. Charles Convention Center: February 25, 2021 5:00 p.m.
Posted at St. Charles City Hall: February 26, 2021 @ 4:00 p.m. - ksh