

**SPECIAL AGENDA**  
**ST. CHARLES CONVENTION CENTER OVERSIGHT SUBCOMMITTEE**  
**OF THE CITY COUNCIL OF THE CITY OF SAINT CHARLES**  
**Monday, March 4, 2019 – 4:00 p.m.**  
**St. Charles City Hall, Conference Room A, 200 N. 2nd Street,**  
**St. Charles, MO 63301**

To: Subcommittee Members

Tom Wapelhorst – CSA/Chairman  
Mayor Sally Faith – SCCC/Vice Chairman  
Dave Beckering – St. Charles City Council  
Fred Dyer – CSA  
Bart Haberstroh – St. Charles City Council  
John Hanneke - St. Charles City Council  
Jerry Reese - St. Charles City Council  
Joe Smith - CSA  
John Scherr - CSA  
Paul Woody – CSA

1. Call to Order/Roll Call (Tom Wapelhorst)
2. Closed Session – 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)
3. Hotel Consultant Proposals (Work Group Committee)  
(Open session only if needed.)  
Action: Motion if needed.
4. Next Meeting Date - Regular Meeting: April 1, 2019, 4:00 p.m. (St. Charles Convention Center, Board Room)
5. Adjourn

Posted at the St. Charles Convention Center: Thursday, February 28, 2019 5:00 p.m.  
Posted at St. Charles City Hall: Friday, March 1, 2019 @ 4:00 p.m. - ksh