

NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
THE CITY OF ST. CHARLES, MISSOURI
PUBLIC FACILITIES AUTHORITY

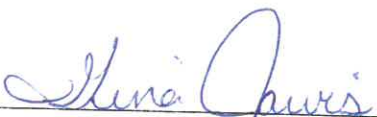
Public Notice is hereby given that the 2018 Annual Meeting of the Board of Directors of the City of St. Charles, Missouri Public Facilities Authority will be held at City Hall, Conference Room A, located at 200 North Second Street, St. Charles, Missouri on **August 22, 2018 at 9:00 a.m.** to consider and act upon the matters appropriate for discussion at that time:

1. Approval of Minutes for the 2017 Annual Board of Directors Meeting held 9-27-17
2. Annual Report by the President
3. Election of Officers
4. Other Business
5. Closed Session, if requested, relative to:
 - A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
 - B. Leasing, purchase or sale of real estate where public knowledge of transaction might adversely affect the legal consideration thereof (RSMo 610.021.2)
 - C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
 - D. Preparation, including any discussion or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)

This meeting will be open to the public

DATED the 17th day of August, 2018

Posted J.P. at 3:00pm



Gina Jarvis, Secretary of the Board of Directors of
the City of St. Charles, Missouri Public Facilities
Authority

The City of St. Charles offers all interested citizens the opportunity to attend public meetings and comment on public matters. If you wish to attend this public meeting and require an accommodation due to a disability, please contact the Office of the City Clerk to coordinate an accommodation at least two (2) business days in advance of the scheduled meeting at 636-949-3282 or 636-949-3289 (TTY - for the hearing impaired).

The City of St. Charles, Missouri fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, please call the City Clerk's Office at 636-949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri 63301.