

**ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
CITY OF FENTON, MISSOURI
PUBLIC FACILITIES AUTHORITY**

**AUGUST 22, 2019
6:45 P.M.**

AGENDA

**Joe Maurath, President
Andrew Sobey, Vice-President
Chris Clauss, Secretary/Treasurer
Richard Patton, Assistant Secretary**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

- I. PRESIDENT’S STATEMENT: This is the annual meeting of the City of Fenton’s Public Facilities Authority called to elect directors and officers for the coming year.**
- II. APPROVAL OF THE MINUTES: May 24, 2018 Annual Meeting**
- III. PUBLIC COMMENTS**
- IV. NEW BUSINESS:**
None.
- V. ELECTION OF DIRECTORS**
 - Chris Clauss (2021)
 - Brian Wisbrock (2021)
 - Susan Jokerst (2021)
 - Andrew Sobey (2021)
- VI. ELECTION OF OFFICERS (All Directors are eligible to vote.)**
 - A. President**
 - B. Vice – President**
 - C. Secretary/Treasurer**
 - D. Assistant Secretary**
- VII. ADJOURNMENT**