

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

MAY 25, 2023

6:45 P.M.

AGENDA

**Brian Wisbrock, President
Chris Clauss, Vice-President
Robin Huels, Secretary/Treasurer
Susan Jokerst, Assistant Secretary**

Posted at Fenton City Hall on Friday, May 19, 2023.

Notice is hereby given that the Directors of the City of Fenton, Missouri, Public Facilities Authority will hold their annual meeting on Thursday, May 25, 2023, 6:45 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri.

If you are unable to join the meeting in person:

To join the meeting via video/teleconference:

- (1) Go to Zoom at <https://zoom.us>**
- (2) Select Join a Meeting**
- (3) Enter Meeting ID: 828 0310 6893**
- (4) Enter Password: 096869**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799**
- (2) When prompted, enter the **Meeting ID** and **Password** provided above.**

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: July 28, 2022, Annual Meeting**
- III. PUBLIC COMMENTS**
- IV. NEW BUSINESS:**
None.

V. ELECTION OF DIRECTORS

- **Joe Maurath** (2025)
- **Terry Bereitschaft** (2025)
- **Brian Wisbrock** (2025)
- **Ron Harrell** (2024)
- **Chris Clauss** (2025)
- **Susan Jokerst** (2025)

VI. ELECTION OF OFFICERS (All Directors are eligible to vote.)

- A. President**
- B. Vice – President**
- C. Secretary/Treasurer**
- D. Assistant Secretary**

VII. ADJOURNMENT