

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

**July 28, 2022
6:45 P.M.**

AGENDA

**Joe Maurath, President
Brian Wisbrock, Vice-President
Tom Heard, Secretary/Treasurer
Chris Clauss, Assistant Secretary**

Posted at Fenton City Hall on Friday, July 22, 2022.

Notice is hereby given that the Directors of the City of Fenton, Missouri, Public Facilities Authority will hold their annual meeting on Thursday, July 28, 2022, 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: 870 0474 5298**
- (4) Enter Password: 608800**

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: May 27, 2021 Annual Meeting**
- III. PUBLIC COMMENTS**
- IV. NEW BUSINESS:**
None.

V. ELECTION OF DIRECTORS

- Joe Maurath (2023)
- Ralph Cruts (2024)
- Terry Bereitschaft (2023)
- Ron Harrell (2023)
- Robin Huels (2024)
- Scott Maserang (2024)

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

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

VII. ADJOURNMENT