

**WINGHAVEN®
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors Meeting

Notice of Open Meeting

Date/Time Posted: Nov. 27, 2023 @ 12:00pm

Notice is hereby given that the Board of Directors of the WingHaven Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s owners of record of real property scheduled to begin at 12:00 p.m. on Wednesday, November 29, 2023, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri. For those wishing to participate via teleconference, please dial toll-free (877) 309-2073 and enter meeting id number 560-723-053#. There is no participant id.

The tentative agenda of this meeting includes:

1. OPENING

2. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 21, 2022
- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE PROPERTY OWNERS HELD ON NOVEMBER 21, 2022

3. NEW BUSINESS

- A. ACCEPTANCE OF ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD NOVEMBER 29, 2023

- Glenn Mitchell, term expired Sept. 12, 2023 new term Sept. 12 2026
- William Laskowsky, term expired Sept. 12, 2023, new term Sept. 12, 2026
- Don Meyer, term expired Sept. 12, 2023, new term Sept. 12, 2026

Current Board Members		Current Term Expires
Paul J. McKee, Jr.	No Change	Sept. 12, 2024
Glenn Mitchell	Term Expired	Sept. 12, 2023
Vacant	No Change	Sept. 12, 2024
Bairie W. Nichols	No Change	Sept. 12, 2025
William Laskowsky	Term Expired	Sept. 12, 2023
Don Meyer	Term Expired	Sept. 12, 2023
Gerald Scheidegger	No Change	Sept. 12, 2025
Joseph Reding	No Change	Sept. 12, 2024
VACANT	No Change	Sept. 12, 2025

B. OATH OF OFFICE

C. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

OFFICERS AND AGENTS

Paul J. McKee, Jr.	Chairman/Executive Director
Gerald Scheidegger	Vice Chair
Glenn Mitchell	Secretary/Treasurer
Laura Lashley	Asst. Secretary/Asst. Treasurer

- D. REVIEW/ACCEPTANCE OF THE DISTRICT'S AUDIT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
- E. A RESOLUTION OF THE WINGHAVEN TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2023, 2024 AND 2025 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE WINGHAVEN® TRANSPORTATION DEVELOPMENT DISTRICT BOARD OF DIRECTORS CONFIRMING AND APPROVING THE DISBURSEMENT OF TDD FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION BY THE WINGHAVEN® TRANSPORTATION DEVELOPMENT DISTRICT BOARD OF DIRECTORS AMENDING THE BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2023; ADOPTING THE BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

4. OTHER NEW BUSINESS

5. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting Development Dynamics LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63366, (636) 561-8602.

Person with disabilities wishing to attend can contact Development Dynamics LLC at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: Cherlita Dixon / District Analyst