

WINGHAVEN®
TRANSPORTATION DEVELOPMENT DISTRICT
Owners of Record of Real Property
Notice of Open Meeting

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

Notice is hereby given that the annual meeting of the owners of record of real property located within the WingHaven Transportation Development District (“District”) will conduct a meeting scheduled to begin at 12:00 p.m. on Wednesday, November 29, 2023, at the offices of Development Dynamics, LLC, located at 2897 Highway K, Suite 210, O’Fallon, Missouri 63368, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District’s bylaws. For those wishing to participate via teleconference, please dial toll-free: 1-877-309-2073 and enter passcode 560-723-053.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **ELECTION OF CHAIRMAN AND SECRETARY OF MEETING**
3. **APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD NOVEMBER 21, 2022**
4. **REVIEW OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF BOARD MEMBERS**
 - 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
Gregory Rolwes	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

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:

Development Dynamics
2897 Highway K, Suite 210
O’Fallon, MO 63366
(636) 561-8602

Persons with disabilities wishing to attend can contact Development Dynamics 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: Charlotte Dixon Title: District Analyst