

**MINUTES**  
**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING—REGULAR SESSION**  
**ST. LOUIS DEVELOPMENT CORPORATION**  
**SLDC CONFERENCE ROOM B**  
**1520 MARKET STREET, SUITE 2000**  
**ST. LOUIS, MO 63103**  
**APRIL 11, 2017**  
**10:00 A.M.**

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**COMMISSIONERS**

**PRESENT:** Mr. Steve Runde, Vice Chairman  
Ms. Joan K. Miller, Treasurer  
Ms. Judith K. Doss  
Ms. Taunia Allen Mason

**COMMISSIONERS**

**ABSENT:** Mr. Matthew S. McBride, Chairman  
Alderwoman Lyda Krewson

**STAFF**

**PRESENT:** Mr. Nick Nichols  
Ms. Susan Taylor  
Mr. Rob Orr  
Mr. Charlie Hahn  
Ms. Ivie Clay  
Ms. Mary Giammanco (By Phone)  
Mr. Colin Wellenkamp, MRCTI

**COUNSEL**

**PRESENT:** Ms. Barbara Birkicht

**GUESTS**

**PRESENT:** Mr. Thomas J. Ray, Armstrong Teasdale LLP

**MEDIA**

**PRESENT:** None

## **CALL TO ORDER**

A quorum being present, Vice Chairman Runde called the Regular Board Meeting, Regular Session to order Tuesday, March 14, 2017, at 10:02 A.M.

### **Roll Call:**

Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Mason–Aye

## **APPROVAL OF MINUTES**

Vice Chairman Runde called for approval of the March 14, 2017, Regular Board Meeting Minutes. Commissioner Doss made a motion to approve the minutes, and Commissioner Mason seconded the motion. Following a voice vote, the March 14, 2017, Regular Board Meeting Minutes were approved, with all 3 commissioners present voting Aye and 1 commissioner Abstained.

### **Roll Call:**

Commissioner Runde–Aye  
Commissioner Miller–Abstained  
Commissioner Doss–Aye  
Commissioner Mason–Aye

## **APPROVAL OF MINUTES**

Vice Chairman Runde called for approval of the March 29, 2017, Special Board Meeting Minutes. Commissioner Mason made a motion to approve the minutes, and Commissioner Miller seconded the motion. Following a voice vote, the March 29, 2017, Special Board Meeting Minutes were approved, with all 3 commissioners present voting Aye and one commissioner Abstained.

### **Roll Call:**

Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Abstained  
Commissioner Mason–Aye

**RESOLUTION NO. 17-PT-7 APPROVING MISSOURI DEPARTMENT OF TRANSPORTATION PORT ADMINISTRATION FUNDING REQUEST FOR FISCAL YEAR 2018**

Mr. Nick Nichols presented this Resolution.

The Missouri Department of Transportation requests that application for Fiscal Year 2018 Port Administrative Funding request be forwarded to their office in May, 2017.

The Missouri Department of Transportation has coordinated with the Missouri Port Authority Association members to allocate funding for the various Missouri Port Authorities. Missouri Department of Transportation will budget to provide for the Port Administrative Funding Program in FY 2018 and they are moving forward with the application process in anticipation that there will be funding.

The Staff has prepared the attached letter for the Port Authority Administrative Funding Request. MoDOT has reviewed all Administrative Performance Criteria from the Missouri Ports and based on the agreed funding method, the St. Louis Port Authority's administrative funds for FY 2018 will be \$38,694.00.

Vice Chairman Runde entertained a motion for approval of Resolution No. 17-PT-7. Commissioner Doss made a motion to approve Resolution No. 17-PT-7. Commissioner Miller seconded the motion to approve Resolution No. 17-PT-7. Following a voice vote Resolution No. 17-PT-7 was approved.

Roll Call:

Commissioner Runde—Aye  
Commissioner Miller—Aye  
Commissioner Doss—Abstained  
Commissioner Mason—Aye

Approval of Resolution No. 17-PT-7, passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 17-PT-9 AUTHORIZING A CONTRACT AMENDMENT WITH DESIGN NINE FOR A RAIL SPUR VALUATION STUDY**

Mr. Rob Orr presented this Resolution.

This Resolution authorizes the Authority to amend a contract with Design Nine (to devise a Rail Access Plan for the MRT) to include rail services related to the development of the north and near north riverfront within the St. Louis Port District. The Authority selected Design Nine from its pre-qualified list of marine consultants and received Port Commission approval to solicit a proposal from and negotiate a contract with Design Nine. The contract has a not-to-exceed amount of \$43,567 and a 60-day time frame. This resolution authorizes the Port Authority to amend the contract to include an additional not-to-exceed amount of \$3,692.00 specifically for services related to a railroad spur owned by the Planned Industrial Expansion Authority of the City of St. Louis (PIEA).

Vice Chairman Runde entertained a motion for approval of Resolution No. 17-PT-9. Commissioner Doss made a motion to approve Resolution No. 17-PT-9. Commissioner Miller seconded the motion to approve Resolution No. 17-PT-9. Following a voice vote Resolution No. 17-PT-9 was approved.

Roll Call:

Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Abstained  
Commissioner Mason–Aye

Approval of Resolution No. 17-PT-9, passed with all 4 Commissioners voting Aye.

**PORT AUTHORITY FINANCIAL REPORT**

Mr. Hahn gave a verbal report on the Port Authority Financial Report for February 2017.

Mr. Hahn’s report was followed by a brief discussion.

**EXECUTIVE SESSION**

At 10:31 a.m., Vice Chairman Runde requested a motion to go into Executive Session under Sections 610 of the Revised Missouri Statutes relative to Executive Sessions or closed meetings of public bodies to take up litigation, real estate transactions, personnel matters and any other matters permitted under said law, specifically including 610.021(1). Commissioner Miller made a motion for approval and Commissioner Mason seconded.

**Roll Call:**

Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Mason–Aye

The Motion to go into Executive Session Passed Unanimously.

**CALL TO ORDER**

After adjournment of the Regular Board Meeting–Executive Session the Regular Board Meeting–Regular Session reconvened, at 10:42 a.m.

**OPEN AGENDA**

Mr. Nichols discussed activity on the Central Riverfront with high water almost reaching flood level, however, activity on Leonor K. Sullivan (LKS) was not affected. Various events were held on the North Arch Grounds and a running event on LKS this past weekend. Mr. Runde mentioned that six vendors prepared bids to operate six vendor locations on the Central Riverfront this year.

## **ADJOURNMENT**

There being no further items for discussion, Vice Chairman Runde then sought a motion to adjourn the Regular Board Meeting, Regular Session. The motion for adjournment was made by Commissioner Doss and seconded by Commissioner Mason. The Motion Carried Unanimously. The meeting adjourned at 10:43 A.M.

Respectfully Submitted,

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Vice Chairman, Steve Runde

SR/mg

Executed version is kept on file at:  
St. Louis Development Corporation  
1520 Market St., Ste.# 2000  
St. Louis, MO 63103