

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
SPECIAL MEETING
AUGUST 26, 2016
8:30 AM
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET, SUITE 2000
SLDC BOARD ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES
REGULAR BOARD MEETING, AUGUST 9, 2016

16-PT-22
SUSAN
TAYLOR

IV. ENGINEERING CONTRACT – JACOBS
RESOLUTION APPROVING A CONTRACT FOR RAIL WORK AT
THE MUNICIPAL RIVER TERMINAL (MRT) WITH JACOBS
ENGINEERING
(Will be handed out at the Board Meeting)

16-PT-23
SUSAN
TAYLOR

V. ENGINEERING CONTRACT – DESIGN NINE
RESOLUTION AUTHORIZING A CONTRACT WITH DESIGN NINE FOR
A RAIL-ACCESS PLAN AT THE MUNICIPAL RIVER TERMINAL
(MRT)

VI. ROLL CALL VOTE In open session to hold a closed session pursuant to the following:

A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo.

B) Proceedings involving the leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore, as provided by Section 610.021 (2) RSMo.

C) Proceedings involving hiring, firing, disciplining or promotion of personnel as provided by Section 610.021 (3) RSMo. or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment as provided by Section 610.021 (13) RSMo.

D) Proceedings involving sealed bids and proposals and related documents and any documents related to a negotiated contract until a contract is executed or all bids are rejected as provided by Section 610.021 (12) RSMo.

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E) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety, as provided by Section 610.021 (19) RSMo.

END CLOSED SESSION

RETURN TO OPEN SESSION

Next Board Meeting scheduled for September 13, 2016

VII. ADJOURNMENT