

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

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**COMMISSIONERS**

**PRESENT:** Mr. Matthew S. McBride, Chairman  
Mr. Steve Runde, Vice Chairman  
Ms. Joan K. Miller, Treasurer  
Ms. Judith K. Doss  
Ms. Tania Allen Mason  
Alderwoman Krewson

**COMMISSIONERS**

**ABSENT:** None

**STAFF**

**PRESENT:** Mr. Nick Nichols  
Ms. Susan Taylor  
Mr. Charlie Hahn  
Ms. Leslye Mitchell Yancey  
Ms. Mary Giammanco

**COUNSEL**

**PRESENT:** Ms. Barbara Birkicht

**GUESTS**

**PRESENT:** Mr. Thomas J. Ray, Armstrong Teasdale LLP  
Mr. Ted Tahan, Slay Industries  
Mr. Andrew C. Sheedy, Kinder Morgan Terminals, Inc.  
Mr. William Patterson, Watco

**MEDIA**

**PRESENT:** None

**CALL TO ORDER**

A quorum being present, Chairman McBride called the Regular Board Meeting, Regular Session to order Tuesday, January 10, 2017, at 10:04 A.M.

Roll Call:

- Commissioner McBride–Aye
- Commissioner Runde–Aye
- Commissioner Miller–Aye
- Commissioner Doss–Aye
- Commissioner Krewson–Aye

**APPROVAL OF MINUTES**

Chairman McBride called for approval of the December 13, 2016, Regular Board Meeting Minutes. Commissioner Miller made a motion to approve the minutes, and Commissioner Runde seconded the motion. Following a voice vote, the December 13, 2016, Regular Board Meeting Minutes were approved, with all 5 commissioners present voting Aye.

Roll Call:

- Commissioner McBride–Aye
- Commissioner Runde–Aye
- Commissioner Miller–Aye
- Commissioner Doss–Aye
- Commissioner Krewson–Aye

**RESOLUTION NO. 17-PT-1 ELECTION OF OFFICERS OF THE CITY OF ST. LOUIS PORT AUTHORITY**

Mr. Nick Nichols presented this Resolution.

Pursuant to the By-Laws of the City of St. Louis Port Authority, at the first meeting of the Port Commission in any calendar year, the Commission shall elect, by a simple majority vote, a Chairman, Vice Chairman, and Treasurer to serve that calendar year.

The following persons are elected to the following officer positions, to assume said office immediately and to serve until such time as their successors are appointed.

\_\_\_\_\_ Matthew S. McBride \_\_\_\_\_, Chairman

\_\_\_\_\_ Steve Runde \_\_\_\_\_, Vice Chairman

\_\_\_\_\_ Joan Miller \_\_\_\_\_, Treasurer

Chairman McBride entertained a motion for approval of Resolution No. 17-PT-1. Commissioner Doss made a motion to approve Resolution No. 17-PT-1. Commissioner Krewson seconded the motion to approve Resolution No. 17-PT-1. Following a voice vote Resolution No. 17-PT-1 was

approved.

Roll Call:

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Krewson–Aye

Approval of Resolution No. 17-PT-1, passed with all 5 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-36 APPROVING ASSIGNMENT AND ASSUMPTION AGREEMENT AND ESTOPPEL CERTIFICATE FOR KINDER MORGAN TERMINALS, INC. LEASE**

Ms. Susan Taylor presented this Resolution, which had been tabled at the December 13, 2016, Port Commission meeting.

The Port Authority has received an Assignment and Assumption Agreement request submitted by Kinder Morgan Terminals, Inc. (Kinder), involving a warehouse not owned by the City located on City-owned land at 4300 South First Street at the foot of Osceola Street (Exhibit A). This Resolution authorizes the Authority to execute the Assignment and Assumption Agreement (EXHIBIT B) and Estoppel Certificate (EXHIBIT C). Consent of the Board of Public Service and the Board of Aldermen is required.

Andrew Sheedy of Kinder Morgan and Will Patterson of Watco presented information about the proposed Assignment.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-36. Commissioner Miller made a motion to approve Resolution No. 16-PT-36. Commissioner Doss seconded the motion to approve Resolution No. 16-PT-36. Following a voice vote Resolution No. 16-PT-36 was approved.

Roll Call:

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Mason–Aye  
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-36, passed with all 6 Commissioners voting Aye.

**RESOLUTION NO. 17-PT-2 APPROVING S.I. WAREHOUSING CO., INC. d/b/a ARCHWAY FLEETING AND HARBOR SERVICE TO EXERCISE THE FIRST FIVE YEAR OPTION**

Mr. Nick Nichols presented this Resolution.

S.I. Warehousing Co., Inc. d/b/a Archway Fleeting and Harbor Service has a ten year lease of mooring privileges with three five-year options which began January 17, 2007. S.I. Warehousing Co. Inc., has submitted a request to exercise the first five year option which requires approval by the Port Commission and the Board of Public Service.

The Port Authority staff recommends approval of S.I. Warehousing Co., Inc., d/b/a Archway Fleeting and Harbor Service request to exercise the first five year option to their lease agreement.

Chairman McBride entertained a motion for approval of Resolution No. 17-PT-2. Commissioner Krewson made a motion to approve Resolution No. 17-PT-2. Commissioner Runde seconded the motion to approve Resolution No. 17-PT-2. Following a voice vote Resolution No. 17-PT-2 was approved.

Roll Call:

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Mason–Aye  
Commissioner Krewson–Aye

Approval of Resolution No. 17-PT-2, passed with all 6 Commissioners voting Aye.

**RESOLUTION NO. 17-PT-4 AUTHORIZING AND APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE PORT AUTHORITY AND ARMSTRONG TEASDALE LLP IN CONNECTION WITH PORT LEASES**

Ms. Susan Taylor presented this Resolution.

This Resolution authorizes and approves an amendment to the agreement for legal services between the Port Authority and Armstrong Teasdale LLP (“AT”) and the expenditure of funds to engage the firm in an additional amount of \$25,000 for a total expenditure of \$35,000 to provide legal services in connection with issues involving various Port leases.

Chairman McBride entertained a motion for approval of Resolution No. 17-PT-4. Commissioner Krewson made a motion to approve Resolution No. 17-PT-4. Commissioner Miller seconded the motion to approve Resolution No. 17-PT-4. Following a voice vote Resolution No. 17-PT-4 was approved.

Roll Call:

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Doss–Aye  
Commissioner Mason–Aye  
Commissioner Krewson–Aye

Approval of Resolution No. 17-PT-4, passed with all 6 Commissioners voting Aye.

**PORT AUTHORITY FINANCIAL REPORT**

Mr. Hahn gave a report on the Port Authority Financial Report for July through November 2016.

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

**OPEN AGENDA**

Nick Nichols talked about his being able to see from the Musial Bridge SCF moving a lot of grain onto a conveyer belt and then onto a barge.

**ADJOURNMENT**

There being no further items for discussion, Chairman McBride 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 Runde. The Motion Carried Unanimously.

The meeting adjourned at 11:04 A.M.

Respectfully Submitted,

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

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Chairman, Matthew S. McBride