

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
May 28, 2019
1:00 PM

COMMISSIONERS

PRESENT: Mr. Matthew S. McBride Chairman
Mr. Jamie Wilson (Director, Street Department)
Ms. Joan Miller
Ms. Taunia Allen Mason, Treasurer
Mr. William A. Kay, Jr.

COMMISSIONERS

ABSENT: Alderwoman Marlene Davis

STAFF

PRESENT: Mr. Otis Williams
Ms. Susan Taylor
Mr. Charlie Hahn
Mr. Chris Maguire
Ms. Ivie Clay
Mr. John Parker
Ms. Mary Giammanco

COUNSEL

PRESENT: Ms. Barbara Birkicht

GUESTS

PRESENT: Mr. Jim Brown, Brown and Associates

MEDIA

PRESENT: None

Two presentations in honor of Nick Nichols, the Port Authority's late Director of Operations, took place after Chairman McBride convened the meeting. Mr. Nichols' wife received documents from Mayor Lyda Krewson and, as represented by Chairman McBride, the Board of Aldermen.

CALL TO ORDER

A quorum being present, Chairman McBride called the Regular Board Meeting, Regular Session to order Tuesday, May 28, 2019, at 1:07 P.M.

Roll Call:

Commissioner McBride–Aye
Commissioner Wilson–Aye
Commissioner Miller–Aye
Commissioner Mason–Aye
Commissioner Kay–Aye

APPROVAL OF MINUTES

Chairman McBride called for approval of the April 9, 2019, Regular Board Meeting Minutes. Commissioner Miller made a motion to approve the minutes, and Commissioner Kay seconded the motion. Following a voice vote, the April 9, 2019, Regular Board Meeting Minutes were approved, with all 5 commissioners present voting Aye.

Roll Call:

Commissioner McBride–Aye
Commissioner Wilson–Aye
Commissioner Miller–Aye
Commissioner Mason–Aye
Commissioner Kay–Aye

RESOLUTION NO. 19-PT-10 APPROVING AMENDED CONTRACT BY AND BETWEEN THE CITY OF ST. LOUIS PORT AUTHORITY AND BROWN & ASSOCIATES FOR GOVERNMENT AND PUBLIC RELATIONS SERVICES

Ms. Susan Taylor presented this Resolution.

Brown & Associates (JBA) was selected through the City's Procurement Process and signed a contract (Exhibit A) with an initial one-year term on July 1, 2016. The contract calls for four additional one-year terms. This Resolution approves the third one-year term as described in Amendment #3 (Exhibit B).

Chairman McBride entertained a motion for approval of Resolution No. 19-PT-10. Commissioner Miller made a motion to approve Resolution No. 19-PT-10. Commissioner Wilson seconded the motion to approve Resolution No. 19-PT-10. Following a voice vote Resolution No. 19-PT-10 was approved.

Roll Call:

Commissioner McBride–Abstained
Commissioner Wilson–Aye
Commissioner Miller–Aye
Commissioner Mason–Aye
Commissioner Kay–Aye

Approval of Resolution No. 19-PT-10, passed with 4 Commissioners voting Aye and 1 Abstained.

RESOLUTION NO. 19-PT-11 APPROVING MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) PORT ADMINISTRATIVE FUNDING REQUEST FOR FISCAL YEAR 2020

Ms. Susan Taylor presented this Resolution.

MODOT makes grant funding available to Missouri port authorities for administrative expenses and requires applications for FY20 dollars be received in May, 2019. The Authority has prepared the attached letter for the Administrative Funding Grant Request and is seeking Port Commission approval to submit it to MODOT.

Chairman McBride entertained a motion for approval of Resolution No. 19-PT-11. Commissioner Miller made a motion to approve Resolution No. 19-PT-11. Commissioner Mason seconded the motion to approve Resolution No. 19-PT-11. Following a voice vote Resolution No. 19-PT-11 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Wilson–Aye
Commissioner Miller–Aye
Commissioner Mason–Aye
Commissioner Kay–Aye

Approval of Resolution No. 19-PT-11, passed with all 5 Commissioners voting Aye.

RESOLUTION NO. 19-PT 12 AUTHORIZING AND APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR RAILROAD TIES AND AUTHORIZING PURCHASE OF SAME FOR RAIL WORK AT THE MUNICIPAL RIVER TERMINAL (MRT)

Ms. Susan Taylor presented this Resolution.

Grant monies received from MODOT for rail improvements at the MRT will be rescinded if not expended by June 14th, 2019. MODOT will allow the Authority to use these funds for the purchase of project-related materials by the Authority. Materials will be stored on site until required for upcoming rail upgrade phases in FY20 and possibly FY21.

Chairman McBride entertained a motion for approval of Resolution No. 19-PT-12. Commissioner Miller made a motion to approve Resolution No. 19-PT-12. Commissioner Wilson seconded the motion to approve Resolution No. 19-PT-12. Following a voice vote Resolution No. 19-PT-12 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Wilson–Aye
Commissioner Miller–Aye
Commissioner Mason–Aye
Commissioner Kay–Aye

Approval of Resolution No. 19-PT-12, passed with all 5 Commissioners voting Aye.

PORT AUTHORITY FINANCIAL REPORT

Mr. Hahn gave a report on the Port Authority Financial Report for March 31, 2019.

OPEN AGENDA

Susan Taylor mentioned to the Commissioners about the water level being the second highest in next couple weeks.

There was nothing else for Open Agenda at this Meeting.

NEXT MEETING

The next Board Meeting is scheduled for June 11, 2019, at 10:00 AM.

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 WILSON and seconded by Commissioner Kay. The Motion Carried Unanimously.

The meeting adjourned at 2:45 P.M.

Respectfully Submitted,

Chairman, Matthew S. McBride

MM/mg

May 28, 2019 – Port Authority – Regular Board meeting – Regular Session Minutes.

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