

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
Thursday, October 8, 2020, at 9:00 a.m. VIA ZOOM

AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>
Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at [222.zoom.us](https://support.zoom.us) and instructions on its use are available at:
<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

1. **CALL TO ORDER AND ROLL CALL – MATT MCBRIDE**
2. **APPROVAL OF MINUTES – AUGUST 13, 2020 REGULAR BOARD MEETING**
 2. **RESOLUTION 20-PT-22:** RESOLUTION AUTHORIZING A LONG-TERM FLEETING LEASE AT TRUDEAU STREET (EXHIBIT A) WITH S. I. WAREHOUSING (SLAY) AND A RECOMMENDATION TO THE BOARD OF PUBLIC SERVICE (BPS) FOR APPROVING A SLAY MOORING PERMIT (PIN #16)
 3. **RESOLUTION 20-PT-23:** RESOLUTION AUTHORIZING A LONG-TERM FLEETING LEASE AT BARTON ST. (EXHIBIT A) WITH SLAY BULK TERMINALS (SLAY) AND A RECOMMENDATION TO THE BOARD OF PUBLIC SERVICE (BPS) FOR APPROVING A SLAY MOORING PERMIT (PIN #33)
 4. **RESOLUTION 20-PT-24:** RESOLUTION APPROVING REQUEST FOR FY21 ADMINISTRATIVE FUNDING GRANT TO MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT)
 5. **RESOLUTION 20-PT-25:** RESOLUTION APPROVING ACCEPTANCE OF \$9M IN FEDERAL GRANT AND PRIVATE MATCH FUNDING FOR RAIL IMPROVEMENTS IN THE NORTH RIVERFRONT AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR CONSTRUCTION OF SAME
 6. **RESOLUTION 20-PT-26:** RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE PORT AUTHORITY AND DESIGN NINE (D9), IN CONNECTION WITH PORT RAILROAD MATTERS

The Official Agenda will be posted on the first floor of 1520 Market Street on October 7, 2020 prior to 9:00 a.m., and items may be withdrawn or modified before or during the meeting at the discretion of the Board.

1. OPEN AGENDA / DIRECTOR'S REPORT

2. TENTATIVE EXECUTIVE SESSION

(A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;

(B) 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.;

(C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or

(D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

3. NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 12, 2020

4. ADJOURNMENT

The Official Agenda was posted on the first floor of 1520 Market Street on [August 12, 2020] prior to 9:00 am and items may be withdrawn or modified before or during the meeting at the discretion of the Board.

To attend please dial: (929) 205-6099 and enter Webinar ID: 898 2671 0248