

**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**  
**FEBRUARY 9, 2016**  
**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. Taulia Allen Mason (By phone)  
Alderswoman Lyda Krewson (arrived before the Financial Report)

**COMMISSIONERS**

**ABSENT:** Ms. Judith K. Doss

**STAFF**

**PRESENT:** Mr. Otis Williams  
Mr. Nick Nichols  
Ms. Susan Taylor  
Mr. Charlie Hahn  
Ms. Ivie Clay  
Mr. Zachary Wilson  
Ms. Mary Giammanco

**COUNSEL**

**PRESENT:** Ms. Leslye Mitchell-Yancey

**GUESTS**

**PRESENT:** None

**MEDIA**

**PRESENT:** Mr. Joseph Michael Leahy, St. Louis Public Radio, KWMU

## **CALL TO ORDER**

A quorum being present, Chairman McBride called the Regular Board Meeting, Regular Session to order Tuesday, February 9, 2016, at 10:04 A.M.

### **Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Mason–Aye

## **APPROVAL OF MINUTES**

Chairman McBride called for approval of the December 15, 2015, Rescheduled 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 15, 2015, Rescheduled Regular Board Meeting Minutes were approved, with three commissioners present voting Aye and one commissioner Abstained.

### **Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Mason–Abstained

## **RESOLUTION NO. 16-PT-1 ELECTION OF OFFICERS FOR 2016 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. 16-PT-1. Commissioner Miller made a motion to approve Resolution No. 16-PT-1. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-1. Following a voice vote Resolution No. 16-PT-1 was approved.

**Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Mason–Aye

Approval of Resolution No. 16-PT-1, Passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-2 APPROVING CENTER POINT TERMINAL COMPANY FIVE YEAR OPTION RENEWAL REQUEST**

Mr. Nick Nichols presented this Resolution.

Center Point Terminal Company has submitted a request to exercise the third five year renewal option of their Lease Agreement with the City of St. Louis which requires approval by the Port Commission and the Board of Public Service.

The staff recommends approval of Center Point Terminal Company request to exercise the third five year option to their Lease Agreement.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-2. Commissioner Miller made a motion to approve Resolution No. 16-PT-2. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-2. Following a voice vote Resolution No. 16-PT-2 was approved.

**Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Mason–Aye

Approval of Resolution No. 16-PT-2, Passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-3 APPROVING MARINE CONSULTANT LIST**

Ms. Susan Taylor Nichols presented this Resolution.

This Resolution authorizes and approves development of a pre-qualified list of marine professional-services consultants for future use. This Resolution also ratifies steps taken thus far to issue a Request for Qualifications (RFQ) and create a Selection Committee to review responses to the December 18, 2015, RFQ.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-3. Commissioner Miller made a motion to approve Resolution No. 16-PT-3. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-3. Following a voice vote Resolution No. 16-PT-3 was approved.

**Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Miller–Aye  
Commissioner Mason–Aye

Approval of Resolution No. 16-PT-3, Passed with all 4 Commissioners voting Aye.

**PORT AUTHORITY FINANCIAL REPORT**

Mr. Hahn presented the Port Authority Financial Report for October, November and December 2015.

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

**OPEN AGENDA**

1. Nick Nichols talked about the River levels, and indicated that St. Louis had the third highest river level in January 2016.
2. Otis Williams mentioned that there is a lot of development activity and SLDC will be exploring Port facilities.
3. Otis Williams said that SLDC staff will be meeting with Great Rivers Greenway (GRG) about how they will be working together for the activity on the Central Riverfront.

There were no other items for Open Agenda at this meeting.

**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 Miller and seconded by Commissioner Runde. The Motion Carried Unanimously.

The meeting adjourned at 10:24 A.M.

MM/mg

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

Respectfully Submitted,

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Chairman, Matthew S. McBride