

**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**  
**JUNE 14, 2016**  
**10:00 A.M.**

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**COMMISSIONERS**

**PRESENT:** Mr. Matthew S. McBride, Chairman  
Mr. Steve Runde, Vice Chairman  
Ms. Judith K. Doss  
Alderwoman Lyda Krewson

**COMMISSIONERS**

**ABSENT:** Ms. Taunia Allen Mason  
Ms. Joan K. Miller, Treasurer

**STAFF**

**PRESENT:** Mr. Otis Williams  
Mr. Nick Nichols  
Ms. Susan Taylor  
Mr. Charlie Hahn  
Mr. Chris Maguire  
Mr. Rob Orr  
Mr. Colin Wellenkamp  
Ms. Mary Giammanco

**COUNSEL**

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

**GUESTS**

**PRESENT:** None

**MEDIA**

**PRESENT:** None

**CALL TO ORDER**

A quorum being present, Chairman McBride called the Regular Board Meeting, Regular Session to order Tuesday, June 14, 2016, at 10:02 A.M.

**Roll Call:**

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

**APPROVAL OF MINUTES**

Chairman McBride called for approval of the May 16, 2016, Rescheduled Regular Board Meeting Minutes. Commissioner Krewson made a motion to approve the minutes, and Commissioner Runde seconded the motion. Following a voice vote, the May 16, 2016, Rescheduled Regular Board Meeting Minutes were approved, with four commissioners present voting Aye.

**Roll Call:**

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

**RESOLUTION NO. 16-PT-12 RATIFYING A US MARITIME ADMIN PLANNING GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT SHOULD FUNDING BE AWARDED**

Ms. Susan Taylor presented this Resolution.

This US Department of Transportation’s Maritime Administration (MARAD) issued a Notice of Funding Opportunity on April 25, 2016, for container-on-barge (COB) projects. One had 30 days to seek funding for COB-related construction, equipment, or planning. On May 27, 2016, the Port Authority submitted a planning-grant application for \$120,000. This Resolution requests ratification of the grant application and, should we receive funding, authorization to enter into the necessary grant agreements, and approval to execute our COB Planning Project.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-12. Commissioner Krewson made a motion to approve Resolution No. 16-PT-12. Commissioner Doss seconded the motion to approve Resolution No. 16-PT-12. Following a voice vote Resolution No. 16-PT-12 was approved.

**Roll Call:**

Commissioner McBride–Aye  
Commissioner Runde–Aye  
Commissioner Doss–Aye  
Commissioner Krewson–Aye  
Approval of Resolution No. 16-PT-12, Passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-13 RATIFYING A MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT SHOULD FUNDING BE AWARDED FOR SITE IMPROVEMENTS AT THE MUNICIPAL RIVER TERMINAL (MRT)**

Ms. Susan Taylor presented this Resolution.

On June 3, 2016, the Authority submitted one of its two allowed grant applications to the Missouri Department of Transportation (MODOT) for FY 18 Capital Improvement Funds at the Municipal River Terminal for site improvements. The grant application also included the possible award of additional engineering funds by MODOT. This Resolution requests ratification of our grant application and, should we be successful, authorization to enter into the necessary grant agreements, and approval to execute our Upgrade North Yard Project.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-13. Commissioner Doss made a motion to approve Resolution No. 16-PT-13. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-13. Following a voice vote Resolution No. 16-PT-13 was approved.

**Roll Call:**

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

Approval of Resolution No. 16-PT-13, Passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-14 RATIFYING A \$500,000 MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT SHOULD FUNDING BE AWARDED FOR RAIL WORK AT THE MUNICIPAL RIVER TERMINAL (MRT)**

Ms. Susan Taylor presented this Resolution.

On May 2, 2016, the Port Authority received notice from the Missouri Department of Transportation (MODOT) about grant funding available from the Freight Enhancement (FRE) FY17 Program. Applications were due by May 31, 2016. FRE grants have the general goal of reducing truck traffic; funds may not be spent on highway or roadway projects. This Resolution requests ratification of our grant application and, should we be successful, authorization to enter into the necessary grant agreements, and approval to execute our Railroad Track and Switch Replacement Project.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-14. Commissioner Runde made a motion to approve Resolution No. 16-PT-14. Commissioner Doss seconded the motion to approve Resolution No. 16-PT-14. Following a voice vote Resolution No. 16-PT-14 was approved.

**Roll Call:**

Commissioner McBride–Aye

Commissioner Runde–Aye  
Commissioner Doss–Aye  
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-14, Passed with all 4 Commissioners voting Aye.

**RESOLUTION NO. 16-PT-15 RATIFYING A MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT SHOULD FUNDING BE AWARDED FOR THE WAREHOUSE IMPROVEMENTS AT THE MUNICIPAL RIVER TERMINAL**

Ms. Susan Taylor presented this Resolution.

On June 3, 2016, the Authority submitted one of its two allowed grant applications to the Missouri Department of Transportation (MODOT) for FY 18 Capital Improvement Funds at the Municipal River Terminal (MRT) for a flood protection system at the doors of the 90,000 SF South Warehouse. The grant application also included the possible award of additional engineering funds by MODOT. This Resolution requests ratification of our grant application and, should we be successful, authorization to enter into the necessary grant agreements, and approval to execute our South Warehouse Flood Protection Project.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-15. Commissioner Runde made a motion to approve Resolution No. 16-PT-15. Commissioner Doss seconded the motion to approve Resolution No. 16-PT-15. Following a voice vote Resolution No. 16-PT-15 was approved.

**Roll Call:**

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

Approval of Resolution No. 16-PT-15, Passed with all 4 Commissioners voting Aye.

**PORT AUTHORITY FINANCIAL REPORT**

Mr. Hahn gave a report on the Port Authority Financial Report for March 2016.

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

**OPEN AGENDA**

1. Nick Nichols mentioned that the Port Authority is fortunate that Susan Taylor worked through with the Grant Applications.
2. Nick Nichols mentioned that the ribbon cutting took place on the Central Riverfront on June 2, 2016 to open Leonor K. Sullivan Blvd. for traffic north and south.
3. Nick Nichols mentioned that four proposals were received for the RFP for Legislative and Government Relations Consulting Services and a Selection Committee will review the proposals and the Organization selected will be presented to the Port Commission.
4. Otis Williams talked about the Great River Greenway activity along the riverfront trail to the north of the Arch Grounds.

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 Krewson and seconded by Commissioner Doss. The Motion Carried Unanimously.

The meeting adjourned at 10:41 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