

MINUTES
PORT AUTHORITY OF THE CITY OF ST. LOUIS
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR BOARD MEETING—REGULAR SESSION
ST. LOUIS DEVELOPMENT CORPORATION
SLDC BOARD ROOM
1520 MARKET STREET, SUITE 2000
ST. LOUIS, MO 63103
MARCH 15, 2016
10:00 A.M.

COMMISSIONERS

PRESENT: Mr. Matthew S. McBride, Chairman
Mr. Steve Runde, Vice Chairman
Ms. Joan K. Miller, Treasurer
Ms. Taunia Allen Mason
Alderwoman Lyda Krewson

COMMISSIONERS

ABSENT: Ms. Judith K. Doss

STAFF

PRESENT: Mr. Otis Williams
Mr. Nick Nichols
Ms. Susan Taylor
Mr. Charlie Hahn
Ms. Mary Giammanco

COUNSEL

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

GUESTS

PRESENT: Mark Schulte, Attorney

MEDIA

PRESENT: None

CALL TO ORDER

A quorum being present, Chairman McBride called the Rescheduled Regular Board Meeting, Regular Session to order Tuesday, March 15, 2016, at 10:06 A.M.

Roll Call:

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

APPROVAL OF MINUTES

Chairman McBride called for approval of the February 9, 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 February 9, 2016, Regular Board Meeting Minutes were approved, with five commissioners present voting Aye

Roll Call:

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

RESOLUTION NO. 16-PT-4 APPROVING FY 2017 PORT AUTHORITY BUDGET REQUEST

Mr. Charlie Hahn presented this Resolution.

This Resolution was deferred until the Executive Session.

This Resolution approves the annual Port Authority budget.

Revenue from Port District leases is projected to total \$1,567,000 in FY 17, an increase of \$19,000 from FY16 budgeted amount. Other revenues include \$250,000 from the City Terminal Fund.

Expense items which changed in FY 17 include the line item for Administration Support to the St. Louis Development Corporation (SLDC) for 1520 Market Debt Service which increased \$56,000. The 1520 Market Street location houses the SLDC/Port Authority offices. The debt service payment constitutes a lease payment. There were no other expense item changes.

The Staff recommends approval of the attached budget request FY 17.

RESOLUTION NO. 16-PT-5 AUTHORIZING AND APPROVING A MARINE CONSULTANT SHORT-LIST OF PRE-QUALIFIED FIRMS

Ms. Susan Taylor presented this Resolution.

This Resolution authorizes and approves a pre-qualified list of marine professional-services consultants for future use.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-5. Commissioner Miller made a motion to approve Resolution No. 16-PT-5. Commissioner Krewson seconded the motion to approve Resolution No. 16-PT-5. Following a voice vote Resolution No. 16-PT-5 was approved.

Roll Call:

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

Approval of Resolution No. 16-PT-5, Passed with all 5 Commissioners voting Aye.

RESOLUTION NO. 16-PT-6 AUTHORIZING FEDERAL GRANT APPLICATION

Ms. Susan Taylor presented this Resolution.

This Resolution authorizes an application to the Missouri Emergency Management Agency, Department of Public Safety for federal post-disaster Hazard Mitigation Grant Program funds provided to the State by FEMA. If awarded, the funds will be used for flood-related work at the Municipal River Terminal (MRT). Per the attached Exhibit A, a letter from the Missouri Department of Public Safety Emergency Management Agency dated February 19, 2016, the Port Authority has until March 31, 2016, to file a Notice of Interest form with details of proposed work at the MRT.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-6. Commissioner Miller made a motion to approve Resolution No. 16-PT-6. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-6. Following a voice vote Resolution No. 16-PT-6 was approved.

Roll Call:

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

Approval of Resolution No. 16-PT-6, Passed with all 5 Commissioners voting Aye.

PORT AUTHORITY FINANCIAL REPORT

Mr. Hahn presented the Port Authority Financial Report for January 2016.

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

After the Port Authority Financial Report presentation Commissioner Miller introduced Mark Schulte. Mark Schulte is an Attorney who owns property on the St. Louis riverfront, he talked about different issues with his property.

EXECUTIVE SESSION

At 10:36 a.m., Chairman McBride requested a motion to go into Executive Session under Sections 610 of the Revised Missouri Statutes relative to Executive Sessions or closed meetings of public bodies to take up litigation, real estate transactions, personnel matters and any other matters permitted under said law. Commissioner Miller made a motion for approval and Commissioner Runde seconded.

Roll Call:

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

The Motion to go into Executive Session Passed Unanimously.

CALL TO ORDER

After adjournment of the Rescheduled Regular Board Meeting–Executive Session the Rescheduled Regular Board Meeting–Regular Session reconvened, at 11:04 a.m.

OPEN AGENDA

1. Nick Nichols talked about the Cruise Riverboats on the St. Louis Riverfront.
2. Otis Williams talked about various property owners on the St. Louis 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 Rescheduled Regular Board Meeting, Regular Session. The motion for adjournment was made by Commissioner Mason and seconded by Commissioner Krewson. The Motion Carried Unanimously.

The meeting adjourned at 11:07 A.M.

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

Respectfully Submitted,

Chairman, Matthew S. McBride

MM/mg