

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
MAY 16, 2016
2:00 P.M.

COMMISSIONERS

PRESENT: Mr. Matthew S. McBride, Chairman
Ms. Joan K. Miller, Treasurer (By Phone)
Ms. Taunia Allen Mason
Alderwoman Lyda Krewson

COMMISSIONERS

ABSENT: Mr. Steve Runde, Vice Chairman
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. Mallori Allen

GUESTS

PRESENT: None

MEDIA

PRESENT: None

CALL TO ORDER

A quorum being present, Chairman McBride called the Rescheduled Regular Board Meeting, Regular Session to order Tuesday, May 16, 2016, at 2:12 P.M.

Roll Call:

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

APPROVAL OF MINUTES

Chairman McBride called for approval of the April 12, 2016, Regular Board Meeting Minutes. Commissioner Mason made a motion to approve the minutes, and Commissioner Krewson seconded the motion. Following a voice vote, the April 12, 2016, Regular Board Meeting Minutes were approved, with four commissioners present voting Aye.

Roll Call:

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

RESOLUTION NO. 16-PT-10 AUTHORIZING THE PREPARATION, ISSUANCE AND ADVERTISEMENT OF A REQUEST FOR PROPOSAL FOR LEGISLATIVE AND GOVERNMENTAL AFFAIRS CONSULTANT(S) AND TO FORM A SELECTION COMMITTEE FOR REVIEW AND SELECTION OF CONSULTANT(S)

Mr. Nick Nichols presented this Resolution.

This Resolution authorizes the City or St. Louis Port Authority to prepare, issue and advertise a Request for Proposal for Legislative and Governmental Affairs Consultant(s) in substantially the form as attached as EXHIBIT A and to form a selection committee to review proposals and select consultant(s) to provide Legislative and Governmental Affairs Services to be presented to the Port Commission and Board of Estimate and Apportionment for approval.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-10. Commissioner Mason made a motion to approve Resolution No. 16-PT-10. Commissioner Krewson seconded the motion to approve Resolution No. 16-PT-10. Following a voice vote Resolution No. 16-PT-10 was approved.

Roll Call:

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

Approval of Resolution No. 16-PT-10, Passed with all 4 Commissioners voting Aye.

RESOLUTION NO. 16-PT-11 APPROVING HIRING A MARINE ENGINEER FOR THE RAIL GATE UPDATE AT THE MUNICIPAL RIVER TERMINAL

Ms. Susan Taylor presented this Resolution.

MODOT recently awarded FY17 capital improvement (CIP) funding to the Port Authority for improvements to the Municipal River Terminal railroad floodwall gate. The Authority seeks authorization to select an engineer from the Authority's pre-qualified list to begin design and construction documents for the rail gate upgrade.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-11. Commissioner Mason made a motion to approve Resolution No. 16-PT-11. Commissioner Miller seconded the motion to approve Resolution No. 16-PT-11. Following a voice vote Resolution No. 16-PT-11 was approved.

Roll Call:

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

Approval of Resolution No. 16-PT-11, Passed with all 4 Commissioners voting Aye.

PORT AUTHORITY FINANCIAL REPORT

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

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

OPEN AGENDA

1. Nick Nichols talked about the issues with parking due to Construction on the St. Louis Riverfront on Leonor K. Sullivan.
2. Nick Nichols mentioned there will be events along Leonor K. Sullivan June 2nd, 3rd and 11th, 2016.

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 Mason. The Motion Carried Unanimously.

The meeting adjourned at 2:34 P.M.

Respectfully Submitted,

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

Chairman, Matthew S. McBride

MM/mg