

**AGENDA**  
**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**REGULAR BOARD MEETING – REGULAR SESSION**  
**MARCH 12, 2019**  
**10:00 AM**  
**ST. LOUIS DEVELOPMENT CORPORATION**  
**1520 MARKET STREET, SUITE 2000**  
**ST. LOUIS, MO 63103**  
**SLDC BOARD ROOM**

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**CALL TO ORDER**

I.

II. **APPROVAL OF MINUTES**

REGULAR BOARD MEETING – REGULAR SESSION,  
FEBRUARY 12, 2019 AND SPECIAL PORT MEETING,  
FEBRUARY 19, 2019

19-PT-6  
CHARLIE HAHN

III. **FY 20 PORT BUDGET**

RESOLUTION AUTHORIZING AND APPROVING THE FISCAL  
YEAR 2020 PORT DEVELOPMENT FUND BUDGET

IV. **PORT AUTHORITY FINANCIAL REPORT**

FINANCIAL REPORT FOR DECEMBER, 2018

V. **OPEN AGENDA**

**AGENDA  
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OF THE CITY OF ST. LOUIS  
REGULAR BOARD MEETING  
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**VI. ROLL CALL VOTE** In open session to hold a closed session pursuant to the following:

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

B) Proceedings involving the leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore, as provided by Section 610.021 (2) RSMo.

C) 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.

D) Proceedings involving sealed bids and proposals and related documents and any documents related to a negotiated contract until a contract is executed or all bids are rejected as provided by Section 610.021 (12) RSMo.

E) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety, as provided by Section 610.021 (19) RSMo.

**END CLOSED SESSION**

**RETURN TO OPEN SESSION**

**Next Board Meeting scheduled for Tuesday, April 9, 2019.**

**VII. ADJOURNMENT**