

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
FEBRUARY 9, 2016
10:00 AM
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET, SUITE 2000
ST. LOUIS, MO 63103
SLDC BOARD ROOM

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
RESCHEDULED REGULAR BOARD MEETING – REGULAR
SESSION, DECEMBER 15, 2015
- 16-PT-1**
NICK NICHOLS
- III. ELECTION OF OFFICERS FOR 2016**
ELECTION OF OFFICERS OF THE CITY OF ST. LOUIS PORT
AUTHORITY
- 16-PT-2**
NICK NICHOLS
- IV. CENTER POINT TERMINALS OPTION RENEWAL**
RESOLUTION APPROVING CENTER POINT TERMINAL
COMPANY FIVE YEAR OPTION RENEWAL REQUEST
- 16-PT-3**
SUSAN TAYLOR
- V. MARINE CONSULTANT**
RESOLUTION APPROVING MARINE CONSULTANT LIST
- CHARLIE HAHN**
- VI. PORT AUTHORITY FINANCIAL REPORT**
FINANCIAL REPORT FOR OCTOBER, 2015
- VII. OPEN AGENDA**

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REGULAR BOARD MEETING
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VIII. 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, March 8, 2016.

IX. ADJOURNMENT