

**AGENDA**  
**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**REGULAR BOARD MEETING–REGULAR SESSION**  
**APRIL 12, 2016**  
**10:00 AM**  
**ST. LOUIS DEVELOPMENT CORPORATION**  
**1520 MARKET STREET, SUITE 2000**  
**ST. LOUIS, MO 63103**  
**SLDC BOARD ROOM**

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**  
RESCHEDULED REGULAR BOARD MEETING – REGULAR  
SESSION, MARCH 15, 2016
- 16-PT-7**  
**SUSAN TAYLOR**
- III. GOLDSTEIN AND PRICE CONTRACT**  
RESOLUTION AUTHORIZING A CONTRACT WITH  
GOLDSTEIN AND PRICE FOR LEGAL SERVICES  
REGARDING PORT AUTHORITY LEASE WITH  
BURLINGTON NORTHERN SANTA FE RAILROAD (BNSF)
- 16-PT-8**  
**NICK NICHOLS**
- IV. PORT ADMINISTRATIVE FUNDING REQUEST**  
RESOLUTION APPROVING MISSOURI DEPARTMENT OF  
TRANSPORTATION PORT ADMINISTRATIVE FUNDING  
REQUEST FOR FISCAL YEAR 2017
- 16-PT-9**  
**SUSAN TAYLOR**
- V. MOSS REAL ESTATE CONTRACT**  
RESOLUTION AUTHORIZING A CONTRACT WITH MOSS  
REAL ESTATE MANAGEMENT, LLC, FOR REAL ESTATE  
DEVELOPMENT SERVICES REGARDING PORT AUTHORITY  
LEASEHOLDS
- CHARLIE HAHN**
- VI. PORT AUTHORITY FINANCIAL REPORT**  
FINANCIAL REPORT FOR FEBRUARY 2016
- VII. OPEN AGENDA**

**AGENDA  
PORT AUTHORITY  
OF THE CITY OF ST. LOUIS  
REGULAR BOARD MEETING  
TUESDAY, APRIL 12, 2016  
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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, May 10, 2016.**

**IX. ADJOURNMENT**