

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
AUGUST 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

REGULAR BOARD MEETING – REGULAR SESSION,
JUNE 14, 2016

III. BROWN & ASSOCIATES

16-PT-16
NICK NICHOLS

RESOLUTION APPROVING CONTRACT BY AND BETWEEN
THE PORT AUTHORITY OF THE CITY OF ST. LOUIS AND
BROWN AND ASSOCIATES FOR GOVERNMENT AND
PUBLIC RELATIONS

IV. ADMINISTRATIVE AGREEMENT PORT AND SLDC

16-PT-17
CHARLIE HAHN

RESOLUTION AUTHORIZING AND APPROVAL OF THE
RENEWAL OF THE ADMINISTRATIVE AGREEMENT
BETWEEN THE PORT AUTHORITY OF THE CITY OF ST.
LOUIS AND ST. LOUIS DEVELOPMENT CORPORATION
(SLDC)

V. MODOT GRANT FOR MRT RAIL GATE AND YARD

16-PT-18
SUSAN TAYLOR

RESOLUTION RATIFYING TWO MODOT GRANT
APPLICATIONS AND APPROVING AGREEMENTS RELATED
TO THE GRANTS AND EXECUTION OF THE PROJECTS
WHEN FUNDING IS AWARDED FOR RAIL GATE AND YARD
IMPROVEMENTS AT THE MUNICIPAL RIVER TERMINAL

VI. FLOOD PROTECTION SYSTEM AT MRT

16-PT-19
SUSAN TAYLOR

RESOLUTION RATIFYING MISSOURI MOVES GRANT
APPLICATION AND APPROVING AGREEMENT RELATED TO
THE GRANT AND EXECUTION OF THE PROJECT WHEN
FUNDING IS AWARDED FOR A FLOOD PROTECTION
SYSTEM AROUND THE SOUTH WAREHOUSE AT THE
MUNICIPAL RIVER TERMINAL (MRT)

**PORT AUTHORITY
OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING
TUESDAY, AUGUST 9, 2016
Page 2**

**16-PT-20
SUSAN TAYLOR**

VII. ENGINEERING SERVICES FOR RAIL AT MRT
RESOLUTION RATIFYING ISSUING A REQUEST FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES AND APPROVING NEGOTIATION OF A CONTRACT WITH THE SELECTED ENGINEER FOR RAIL-RELATED PROJECTS AT THE MUNICIPAL RIVER TERMINAL (MRT)

**16-PT-21
SUSAN TAYLOR**

VIII. RAIL-ACCESS STUDY AT MRT
RESOLUTION APPROVING NEGOTIATION OF A CONTRACT WITH THE DESIGN NINE RAILROAD ENGINEERING FIRM FOR A RAIL-ACCESS STUDY AT THE MUNICIPAL RIVER TERMINAL (MRT)

CHARLIE HAHN

IX. PORT AUTHORITY FINANCIAL REPORT
FINANCIAL REPORT FOR APRIL AND MAY 2016

X. OPEN AGENDA

XI. 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.

**AGENDA
PORT AUTHORITY
OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING
TUESDAY, AUGUST 9, 2016
Page 3**

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 September 13, 2016.

XII. ADJOURNMENT