

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
JANUARY 10, 2017
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,
DECEMBER 13, 2016
- 17-PT-1**
NICK NICHOLS
- III. ELECTION OF OFFICERS FOR 2017**
ELECTION OF OFFICERS OF THE CITY OF ST. LOUIS PORT
AUTHORITY
- 17-PT-2**
NICK NICHOLS
- IV. ARCHWAY FLEETING FIRST FIVE YEAR OPTION**
RESOLUTION APPROVING S.I. WAREHOUSE CO., INC. d/b/a
ARCHWAY FLEETING AND HARBOR SERVICE TO
EXERCISE THE FIRST FIVE YEAR OPTION
- 16-PT-36**
SUSAN TAYLOR
- V. LEASE ASSIGNMENT**
RESOLUTION APPROVING ASSIGNMENT AND ASSUMPTION
AGREEMENT AND LESSOR’S CONSENT FOR KINDER
MORGAN TERMINALS, INC. LEASE
- 17-PT 4**
SUSAN TAYLOR
- VI. ARMSTRONG TEASDALE CONTRACT**
RESOLUTION AUTHORIZING AND APPROVING AN
AMENDMENT TO THE AGREEMENT BETWEEN THE PORT
AUTHORITY AND ARMSTRONG TEASDALE LLP IN
CONNECTION WITH PORT LEASES
- CHARLIE HAHN**
- VII. PORT AUTHORITY FINANCIAL REPORT**
FINANCIAL REPORT FOR JULY THROUGH NOVEMBER
2016
- VIII. OPEN AGENDA**

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IX. 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, February 14, 2017.

X. ADJOURNMENT