

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
RESCHEDULED REGULAR BOARD MEETING – REGULAR SESSION
MAY 16, 2015
2:00 PM
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,
APRIL 12, 2016

III. LEGISLATIVE AND GOV. AFFAIRS CONSULTANT RFP

16-PT-10

NICK NICHOLS

RESOLUTION AUTHORIZING THE PREPARATION,
ISSUANCE AND ADVERTISEMENT OF A REQUEST FOR
PROPOSAL FOR LEGISLATIVE AND GOVERNMENTAL
AFFAIRS CONSULTANT(S) AND TO FORM A SELECTION
COMMITTEE FOR REVIEW AND SELECTION OF
CONSULTANT(S)

IV. PORT AUTHORITY FINANCIAL REPORT

CHARLIE HAHN

FINANCIAL REPORT FOR FEBRUARY, 2016

V. OPEN AGENDA

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.

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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, June 14, 2016.

VII. ADJOURNMENT