

**AGENDA**  
**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**REGULAR BOARD MEETING – REGULAR SESSION**  
**NOVEMBER 8, 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**  
REGULAR BOARD MEETING–OCTOBER 11, 2016
- 16-PT-27  
SUSAN TAYLOR
- III. **ADVANCED INDUSTRIAL MANUFACTURING ZONE**  
RESOLUTION AUTHORIZING ENGAGEMENT OF GILMORE & BELL, PC IN CONNECTION WITH ESTABLISHING AN ADVANCED INDUSTRIAL MANUFACTURING (AIM) ZONE
- 16-PT-29  
SUSAN TAYLOR
- IV. **RFP FOR LEASE RATE STRUCTURE**  
RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR RESEARCH SERVICES PERTAINING TO AN EVALUATION OF EXISTING PORT AUTHORITY LEASES AND NEGOTIATION OF A CONTRACT WITH THE SELECTED CONSULTANT TO PREFORM THE EVALUATION
- 16-PT-30  
SUSAN TAYLOR
- V. **DESIGN NINE RAIL CONTRACT WITH L-S**  
RESOLUTION AUTHORIZING A CONTRACT WITH DESIGN NINE FOR ASSISTANCE IN NEGOTIATING A NEW RAIL LEASE
- 16-PT-31  
NICK NICHOLS
- VI. **ALBERICI BPS PERMIT**  
RESOLUTION APPROVING BOARD OF PUBLIC SERVICE PERMIT TO ALBERICI CONSTRUCTORS, INC. FOR CITY PROPERTY ON THE UNIMPROVED WHARF AT FOOT OF HUMBOLDT AVENUE
- 16-PT-32  
ROB ORR
- VII. **CONTRACT AMENDMENT DYNAMIC CONTROLS**  
RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH DYNAMIC CONTROLS, INC. FOR IMPLEMENTATION OF THE 2013 PORT SECURITY GRANT PROGRAM

