

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
SEPTEMBER 13, 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

SPECIAL BOARD MEETING, AUGUST 26, 2016

III. FRED WEBER, INC. FIRST FIVE YEAR OPTION

16-PT-24

NICK NICHOLS

RESOLUTION APPROVING FRED WEBER, INC. LEASE AGREEMENT FIRST FIVE YEAR OPTION RENEWAL REQUEST FOR CITY OWNED LAND AND MOORING PRIVILEGES

IV. ALBERICI CONSTRUCTORS FIRST FIVE YEAR OPTION

16-PT-25

NICK NICHOLS

RESOLUTION APPROVING ALBERICI CONSTRUCTORS, INC. LEASE AGREEMENT FIRST FIVE YEAR OPTION RENEWAL REQUEST FOR CITY OWNED LAND AND MOORING PRIVILEGES

V. PORT AUTHORITY FINANCIAL REPORT

CHARLIE HAHN

FINANCIAL REPORT FOR JUNE AND JULY, 2016

VI. OPEN AGENDA

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VII. 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, October 11, 2016.

VIII. ADJOURNMENT