

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
Thursday, May 14, 2020, at 9:00 a.m.
VIA TELECONFERENCE

AGENDA

Due to the current COVID-19 pandemic and the Health Commissioner’s Order No. 7, this meeting will be conducted electronically. In order to ensure that all Directors and the public are able to connect successfully, we recommend that you call or join via Zoom starting at 8:45 a.m. to allow time to troubleshoot any connection issues. The host will open up the phone lines and initiate the Zoom meeting at that time. The Board of Directors and the public are able to access the meeting in two ways: 1. via Zoom at: <https://zoom.us/j/335262010> Meeting ID: 335262010 or via phone at: (312) 626-6799 with Meeting ID: 335262010

1. **CALL TO ORDER AND ROLL CALL – MATT MCBRIDE**
2. **APPROVAL OF MINUTES – APRIL 9, 2020 REGULAR BOARD MEETING**
3. **RESOLUTION NO. 20-PT-05 – RESOLUTION EXPANDING EXISTING PORT DISTRICT BOUNDARIES – [Susan Taylor]**
4. **RESOLUTION NO. 20-PT-10 – RESOLUTION RATIFYING NEGOTIATION FOR ANNUAL PARKING PERMIT WITH UNITED FRUIT & , PRODUCE COMPANY (UF&P) AND AUTHORIZING A RECOMMENDATION TO THE BOARD OF PUBLIC SERVICE (BPS) FOR IT TO APPROVE THE PERMIT – [Susan Taylor]**
5. **FINANCIAL REPORT**
6. **OPEN AGENDA / DIRECTOR’S REPORT**
7. **TENTATIVE EXECUTIVE SESSION**
 - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
 - (B) 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.;
 - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
8. **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, JUNE 11, 2020**
9. **ADJOURNMENT**

The Official Agenda will be posted on the first floor of 1520 Market Street on May 13, 2020 prior to 9:00 am and items may be withdrawn or modified before or during the meeting at the discretion of the Board.

To attend please dial: 1- 312- 626- 6799 and enter Meeting ID: 335 26 2010