

MINUTES
BOARD OF COMMISSIONERS
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING
SLDC BOARD ROOM, 1520 MARKET STREET, SUITE 2000
ST. LOUIS, MISSOURI 63103
Thursday, May 14, 2020

COMMISSIONERS
PRESENT: Matthew S. McBride, Chairman
Alderwoman Marlene Davis
Tania Allen Mason
Jamie Wilson
William A. Kay, Jr.

COMMISSIONERS
ABSENT: Joan Miller, Vice Chairman

STAFF
PRESENT: Susan Taylor, Otis Williams, Roland Comfort, Charlie Hahn,
Janet Harris, Rob Orr, John Parker

COUNSEL
PRESENT: Leslye Mitchell, Barbara Birkicht

GUESTS
PRESENT: Gerry Connolly

MEDIA
PRESENT: None

CALL TO ORDER

A quorum being present, Chairman McBride called the Regular Board Meeting to order on Thursday, May 14, 2020, at 9:10 AM and asked for a roll call. Five Commissioners were present (McBride, Davis, Mason, Wilson, and Kay) and one Commissioner was absent (Miller).

Roll Call:

Commissioner McBride–Present
Commissioner Davis– Present
Commissioner Mason– Present
Commissioner Wilson-Present
Commissioner Kay-Present

Chairman McBride called for a motion to approve the minutes for April 9, 2020. A motion to approve was made by Commissioner Mason and seconded by Commissioner Davis.

Roll Call:

Commissioner McBride–Aye
Commissioner Davis– Aye
Commissioner Mason– Aye
Commissioner Wilson-Aye
Commissioner Kay-Aye

RESOLUTION NO. 20-PT-05 – RESOLUTION EXPANDING EXISTING PORT DISTRICT BOUNDARIES – SUSAN TAYLOR

Susan Taylor explained that the Resolution is seeking approval from the Board of Aldermen to expand the existing Port District Boundaries. She spoke of the beginning and end of the current boundary and displayed an exhibit picturing the expanded boundary to be presented to the Aldermen. After some discussion and answering questions, Chairman McBride called for a motion for approval of Resolution 20-PT-05. A motion to approve the Resolution was made by Commissioner Mason and seconded by Commissioner Kay; the motion to approve Resolution 20-PT-05 passed with all (5) Commissioners present voting Aye.

Roll Call:

Commissioner McBride–Aye
Commissioner Davis– Aye
Commissioner Mason– Aye
Commissioner Wilson-Aye
Commissioner Kay-Aye

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

Susan Taylor presented the Resolution to the Commissioners and explained that the Authority is negotiating a new parking permit for UF&P truck parking on the northwest corner of 2226 North 1st street. The Authority is also seeking ratification of the negotiation and authorization to submit the permit to the BPS board for approval. After some discussion and answering the commissioners' questions, Chairman McBride called for a motion for approval of Resolution 20-PT-10. A motion to approve the Resolution was made by Commissioner Davis and seconded by Commissioner Wilson; the motion to approve Resolution 20-PT-10 passed with all (5) Commissioners present voting Aye

Roll Call:

Commissioner McBride–Aye
Commissioner Davis– Aye
Commissioner Mason– Aye
Commissioner Wilson-Aye
Commissioner Kay-Aye

PORT AUTHORITY FINANCIAL REPORT

Charlie Hahn reported on the revenues of March 2020 and gave a brief financial review of Resolution 20-PT-06. Afterwards a motion was made by Commissioner Wilson to ratify Resolution 20-PT-06 and seconded by Commissioner Mason.

TENTATIVE EXECUTIVE SESSION

Otis Williams reported on the discussion of re-opening material for the Small Business Community and the economic strategy. Susan Taylor provided an update on the River Terminal and took a count on the renewal of the Water Way Journal.

Next Board Meeting: **June 11, 2020**

ADJOURNMENT

As there was no further business, Chairman McBride made a motion to adjourn; and Commissioner Mason seconded the motion. Chairman McBride declared that the meeting was adjourned at 9:46 am.

Respectfully submitted,



Matthew S. McBride, Chairman
MM/bw