

AGENDA
PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION
MAY 28, 2019
1:00 PM
ST. LOUIS DEVELOPMENT CORPORATION
1520 MARKET STREET, SUITE 2000
ST. LOUIS, MO 63103
SLDC BOARD ROOM

- I. **CALL TO ORDER**
- II. **NICK NICHOLS MEMORIAL PRESENTATIONS**
- III. **APPROVAL OF MINUTES**
REGULAR BOARD MEETING – REGULAR SESSION,
APRIL 9, 2019
- 19-PT-10
SUSAN TAYLOR
- IV. **JIM BROWN & ASSOCIATES CONTRACT AMENDMENT**
RESOLUTION APPROVING AMENDED CONTRACT BY AND
BETWEEN THE CITY OF ST. LOUIS PORT AUTHORITY AND
BROWN & ASSOCIATES FOR GOVERNMENT AND PUBLIC
RELATIONS SERVICES
- 19-PT-11
SUSAN TAYLOR
- V. **REQUEST FOR MODOT GRANT FUNDING**
RESOLUTION APPROVING MISSOURI DEPARTMENT OF
TRANSPORTATION (MODOT) PORT ADMINISTRATIVE
FUNDING REQUEST FOR FISCAL YEAR 2020
- 19-PT-12
SUSAN TAYLOR
- VI. **REQUEST FOR PROPOSAL FOR RAILROAD TIES**
RESOLUTION RATIFYING ISSUANCE OF A REQUEST FOR
PROPOSAL (RFP) FOR RAILROAD TIES AND AUTHORIZING
PURCHASE OF SAME FOR RAIL WORK AT THE MUNICIPAL
RIVER TERMINAL (MRT)
- CHARLIE HAHN
- VII. **PORT AUTHORITY FINANCIAL REPORT**
FINANCIAL REPORT FOR MARCH 31, 2019
- VIII. **OPEN AGENDA**

**AGENDA
PORT AUTHORITY
OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING
TUESDAY, MAY 28, 2019
Page 2**

IX. 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, June 11, 2019.

X. ADJOURNMENT