

AGENDA
ST. LOUIS COUNTY PORT AUTHORITY
SCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS
4:00 P.M., TUESDAY, AUGUST 8, 2017
7733 FORSYTH, SUITE 2300, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. FY2017 – 2nd Quarterly Report – Joyce Steiger
4. The Housing Partnership Repurposing of funds grant #15-1610 – Resolution 17-PORT-42 - Rebecca Donnelly
5. Other Business – Port Flood Relief Program update – Joe Bannister
6. Contract Report
 - a. TRC Outdoor - \$1,200 Grass Cutting Jamestown – Joe Bannister
 - b. Raineri Construction – CO#14 – Additional Crosswalk work – \$102,025.00 - Joe Bannister
 - c. Raineri Construction – CO#15 – Additional Asphalt – \$6,490.00 - Joe Bannister
 - d. I & E – MC Service/Meeh Climate Services - \$7,985.00 – Helix – Joe Bannister
7. Closed Session, to discuss, legal actions pursuant to Section 610.021.1(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely effect the consideration to be paid therefore pursuant to Section 610.021.1(2), all such sections being sections of the Revised Statutes of Missouri (2017).
8. Adjournment - Next regularly scheduled meeting – September 12, 2017

Please contact the Receptionist at 314-615-7663 about any accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.