STLPARTNERSHIP

AGENDA
ST. LOUIS COUNTY PORT AUTHORITY
SCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS
4:00 P.M., TUESDAY, JULY 11th, 2017
7733 FORSYTH, SUITE 2300, CLAYTON, MO 63105

1. Call to Order by Chair McHugh

2. Approval of Minutes from June 13, 2017 Meeting – Chair Frank McHugh

3. Amendment to Resolution 17-PORT-30 – Resolution 17-PORT-30A – Neal Griffin

4. Approval of Amendment for Stone Leyton & Gershman – Resolution 17-PORT-34 – Neal Griffin

5. Missouri Department of Transportation Administrative Grant – Resolution 17-PORT-35 – Joe Bannister

6. Spanish Lake Community Development Corp. Extension and Repurposing of Funds Grant #14-1474 – Resolution 17-PORT-36 – Rebecca Donnelly

7. Great Streets Natural Bridge Extension Grant #14-1295 – Resolution 17-PORT-37 – Rebecca Donnelly

8. Great Streets Natural Bridge Extension Grant #15-2014 – Resolution 17-PORT-38 – Rebecca Donnelly

9. Establishment of AIM Zone – Resolution 17-PORT-39 – Neal Griffin

10. Agreement for Removal and Disposal of Universal Waste – Resolution 17-PORT-40 – Neal Griffin

11. Bond Resolution – Nernix Hall Revenue Bonds – Resolution 17-PORT-41 – Judy Cromer

12. Other Business

13. Contract Report

7733 Forsyth Boulevard, Suite 2300, St. Louis, MO 63105
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14. Closed Session, to discuss, if necessary, 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), personnel matters pursuant to Section 610.021.1(3), specifications for competitive bidding pursuant to Section 610.021.1(11), sealed bids and related documents pursuant to Section 610.021.1(12), or records protected from disclosure by law pursuant to Section 610.021.1(14), all such sections being sections of the Revised Statutes of Missouri (2000).

15. Adjournment - Next regularly scheduled meeting – August 8, 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.