

AGENDA
ST. LOUIS COUNTY PORT AUTHORITY
SCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS
4:00 P.M., TUESDAY, NOVEMBER 14, 2017
7733 FORSYTH, SUITE 2200, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Port Reinvestment Grant Extensions
 - a. The Housing Partnership – 15-1610 and 17-1727 – Resolution 17-PORT-58 - Rebecca Donnelly
 - b. Great Streets Natural Bridge – 16-1893 – Resolution 17-PORT-59 - Rebecca Donnelly
 - c. Jefferson Barrack – POW – MIA – 15-1608 – Resolution 17-PORT-60 - Rebecca Donnelly
4. Approval of salvage rights for Macy's and JC Penny's at Jamestown Mall – Resolution 17-PORT-61 - Dustin Allison
5. Approval of Great Streets Natural Bridge Road Reinvestment Grant – Resolution 17-PORT-62 – Rebecca Donnelly
6. Other Business
 - a. Maintenance Contract for Lemay StreetScape – Mike Vogt
 - b. Code of Conduct Forms – Dustin Allison
 - c. Renewal of River City Gaming License – Joe Bannister
7. Contract Report
 - a. Ferguson Funds - \$25,000 – Neighborhood Leadership Academy organized by the “Creating Whole Communities” initiative at UMSL – Kevin Cahill
 - b. Environmental Operations, Inc. – Jamestown Mall Environmental Survey - \$4,650.00 – Joe Bannister
 - c. TRC Outdoor - \$7,800 – Grass Cutting Jamestown – Joe Bannister
8. Closed Session, to discuss legal actions pursuant to Section 610.021.1(1), such section being a section of the Revised Statutes of Missouri (2017).
9. Adjournment – Next regularly scheduled meeting – December 12th, 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.

