

AGENDA
ST. LOUIS COUNTY PORT AUTHORITY
SCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS
4:00 P.M., TUESDAY, FEBRUARY 13, 2018
7733 FORSYTH, SUITE 2200, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Resolution Approving loan extension to CTC – Resolution 18-PORT-10 - Jamey Edgerton
4. Contract Report
 - a. Neighborhood Leadership Fellows program - \$25,000 – Rodney Crim
 - b. Capacity Building project in Ferguson, Dellwood and Jennings - \$24,997.50 – Rodney Crim
 - c. Baucom’s Precious Memories Services, LLC – Jamestown Mall - \$1,050/mo – 12/mo – Joe Bannister
 - d. Massmann & Associates – Land Surveying – Land Planning – Engineering – Jamestown Mall - \$11,600 – Joe Bannister
5. Closed Session, to discuss, if necessary, legal actions pursuant to Section 610.021(1), and 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(2), all such sections being sections of the Revised Statutes of Missouri (2016).
6. Adjournment – Next regularly scheduled meeting – March 13th, 2018.

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.

