

AGENDA
ST. LOUIS COUNTY PORT AUTHORITY
SCHEDULED MEETING OF
THE BOARD OF COMMISSIONERS
4:00 P.M., TUESDAY, APRIL 10, 2018
7733 FORSYTH, SUITE 2200, CLAYTON, MO 63105

7733 Forsyth Blvd.,
Suite 2200
St. Louis, MO 63105

314.615.7663

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Approval of Second Extension of the Period of Financial Assistance to STL Critical Technologies Corporation – Resolution 18-PORT-16 - Jamey Edgerton
4. Approval of Port Reinvestment Grant to City of Maryland Heights – Resolution 18-PORT-17 – Sheila Sweeney
5. Approval of Contract for Lawn Care Services – Resolution 18-PORT-18 - Bill Budde
6. Contract Report –
 - a. MODOT Grant Extension - Joe Bannister
 - b. Blitz, Bargett, & Deutsch, LC - \$2,500 – Dustin Allison
7. Adjournment – Next regularly scheduled meeting – May 8, 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.



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