

AGENDA  
ST. LOUIS COUNTY PORT AUTHORITY  
SCHEDULED MEETING OF  
THE BOARD OF COMMISSIONERS  
4:00 P.M., TUESDAY, JUNE 19<sup>th</sup>, 2018  
7733 FORSYTH, SUITE 2203, CLAYTON, MO 63105

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

314.615.7663

1. Call to Order by Chair McHugh
2. Minutes – Chair Frank McHugh
3. City of Clayton Temporary Construction Easement – Resolution 18-PORT-19 - Dustin Allison
4. The Housing Partnership Release of Liens – Resolution 18-PORT-20 – Rebecca Donnelly
5. Contract Report –
  - a. Bulte - \$7,500.00 – Joe Bannister
  - b. Tueth Keeney – \$1,072.50 – Dustin Allison
  - c. Sitex - \$9,450.00 – Joe Bannister
  - d. MediBeacon – Proxy – Ginger Imster
  - e. Baucom’s Precious Memories – No cost extension – Dustin Allison
6. Adjournment – Next regularly scheduled meeting – July 10<sup>th</sup>, 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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