

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION VIA ZOOM

Thursday, July 14, 2022, at 9:00 a.m.

AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3749 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at www.zoom.us and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Janet Harris at harrisjan@stlouis-mo.gov or by phone at (314) 657-3795, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

CALL TO ORDER AND ROLL CALL – MATT MCBRIDE

APPROVAL OF MINUTES – MAY 12, 2022 REGULAR BOARD MEETING

RESOLUTION 22-PT-14: RESOLUTION APPROVING INVESTMENT AND OWNERSHIP AGREEMENT BETWEEN AMERICA’S CENTRAL PORT (ACP) AND THE PORT AUTHORITY FOR \$9M IN RAIL IMPROVEMENTS ON THE NORTH RIVERFRONT

RESOLUTION 22-PT-15: RESOLUTION AUTHORIZING RENEWAL APPLICATION TO THE US MARITIME ADMINISTRATION (MARAD) FOR A MARINE HIGHWAY CONTAINER-ON-BARGE (COB) PROJECT DESIGNATION

RESOLUTION 22-PT-17: RESOLUTION AUTHORIZING RECOMMENDATION THAT THE BOARD OF PUBLIC SERVICE APPROVE AN UP-TO-ONE-YEAR PERMIT FOR THE UNITED STATES ARMY CORPS OF ENGINEERS TO ACCESS PROPERTY LEASED BY THE CITY OF ST. LOUIS TO THE KIESEL COMPANY TO TEST AND SAMPLE FOR RADIOLOGICAL CONTAMINANTS

RESOLUTION 22-PT-18: RESOLUTION RATIFYING A MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT AFTER FUNDING IS AWARDED FOR PAVING AT THE MUNICIPAL RIVER TERMINAL (MRT)

RESOLUTION 22-PT-19: RESOLUTION RATIFYING A MODOT GRANT APPLICATION AND APPROVING AGREEMENTS RELATED TO THE GRANT AND EXECUTION OF THE PROJECT AFTER FUNDING IS AWARDED FOR ENGINEERING SERVICES PERTAINING TO A PAVING PROJECT AT THE MUNICIPAL RIVER TERMINAL (MRT)

The official Agenda was posted on the bulletin board in the first-floor lobby of 1520 Market Street prior to 9:00 AM, July 13, 2022, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

RESOLUTION 22-PT-20: RESOLUTION APPROVING REQUEST FOR FY23 ADMINISTRATIVE FUNDING GRANT TO MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT)

OPEN AGENDA / DIRECTOR'S REPORT

Federal Lobbyist Q2 Report

State Lobbyist Q2 Report

TENTATIVE EXECUTIVE SESSION

- (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
- (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
- (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
- (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, AUGUST 11, 2022**
- **ADJOURNMENT**