

AGENDA  
ST. LOUIS COUNTY PORT AUTHORITY  
SCHEDULED MEETING OF  
THE BOARD OF COMMISSIONERS  
4:00 P.M., TUESDAY, OCTOBER 10, 2017  
7733 FORSYTH, SUITE 2200, CLAYTON, MO 63105

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Approval of Creve Coeur Soccer Park Lighting Contract – Resolution 17-PORT-48 - Dustin Allison
4. Affton Athletic Association – Port Reinvestment Grant – Resolution 17-PORT-49 - Rebecca Donnelly
5. Lemay Child & Family Center – Facility Upgrades – Port Reinvestment Grant – Resolution 17-PORT-50 - Rebecca Donnelly
6. NCADA – Prevention First Program – Port Reinvestment Grant – Resolution 17-PORT-51 - Rebecca Donnelly
7. UAW-Labor Employment Training Corp. - Pre-Apprenticeship Program - Port Reinvestment Grant – Resolution 17-PORT-52 - Rebecca Donnelly
8. The Housing Partnership – Port Reinvestment Grant – Resolution 17-PORT-53 - Rebecca Donnelly
9. Memorandum of Understanding with Downtown STL, Inc. – Resolution 17-PORT-54 - Dustin Allison
10. Application to MDFB on behalf of Boys and Girls Clubs of Greater St. Louis – Resolution 17-PORT-55 - Dustin Allison
11. Establishment of AIM Zone – Resolution 17-PORT-56 - Dustin Allison
12. Other Business
13. Contract Report
  - a. Environmental Management Alternatives, Inc. - \$1,902.20 – Universal Waste Removal



14. Closed Session, to discuss, if necessary, legal actions pursuant to Section 610.021.1(1), 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 610.021.1(2), all such sections being sections of the Revised Statutes of Missouri (2000).

15. Adjournment - Next regularly scheduled meeting – November 14<sup>th</sup>, 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.

