

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

1. Call to Order by Chair McHugh
2. Approval of Minutes – Chair Frank McHugh
3. Approval of FY 17 Financial Statements – Resolution 18-PORT-13 - Joyce Steiger
4. 1st Quarter Report – Joyce Steiger
5. Establishment of AIM Zone – Resolution 18-PORT-14 – Dustin Allison
6. Resolution Authorizing the Sale of Salvage Rights to Certain Parcels Located at the Former Jamestown Mall – Resolution 18-PORT-15 – Joe Bannister
7. Adjournment – Next regularly scheduled meeting – April 10th, 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.

