



**Tuesday, May 8, 2018
Public Board Meeting Notice**

Notice is hereby given the Great Rivers Greenway Board of Director will hold the monthly meeting on Tuesday, May 8th, beginning at 11:30 a.m. The meeting will be held at the Great Rivers Greenway office, 6178 Delmar, St. Louis, MO. The agenda of the meeting includes:

Persons with disabilities who require special arrangements to attend the public meeting should contact Elizabeth Simons at (314) 932-4904 or esimons@grgstl.org at least 3 days prior to the meeting.

1. OPENING OF MEETING

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES

2. PRESENTATION (S)

- A. CHOUTEAU DESIGN COMPETITION UPDATE - MARK VOGL

3. NEW BUSINESS

- A. 2018.50 Name Change Metro Plaza - Kevin Miller

4. PETITIONS AND COMMUNICATIONS

- A. COMMUNICATIONS RECEIVED

5. REPORTS OF OFFICERS

- A. 1ST QUARTER 2018 FINANCIALS

6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

- A. CHIEF EXECUTIVE OFFICER

7. REPORT OF STANDING COMMITTEES

8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

- A. 2018.51 - Cooperation Agreement - City of Brentwood - Mark Vogl
- B. 2018.52 Contract - Civil Design, Inc. - Mark Vogl
- C. 2018.53 - Contract Amendment - RV Wagner, Inc. - Ben Grossman

10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

- A. 2018.54 - Relocation Agreement - CenturyLink, Inc. - Lonny Boring
- B. 2018.55 - Relocation Agreement - Missouri American Water - Lonny Boring
- C. 2018.56 - Encroachment Agreement - Ameren Corporation - Lonny Boring
- D. 2018.57 - License Agreement - MSD - Lonny Boring
- E. 2018.58 Contract Amendment - HDR, Inc. - Todd Antoine
- F. 2018.59 Contract Amendment - Forum Studio, Inc. - Todd Antoine

11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

12. UNFINISHED BUSINESS

13. CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

14. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:
Barbara Bernthal - Great Rivers Greenway
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St. Louis, MO 63112
314-932-4918 or bbernthal@grgstl.org