

2024 SEPTEMBER Board Meeting (Tuesday, September 10, 2024)

Members present

Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Meeting called to order at 1:00 PM

1. OPENING OF MEETING

Procedural: B. CALL TO ORDER/Roll Call

Procedural: C. OPEN TIME

Action: D. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action, Minutes: E. APPROVAL OF THE MINUTES
TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Karlton Thornton, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

2. PRESENTATION (S)

Information: A. National Park Service - Annual Supplemental Operations and Maintenance Agreement- Jeremy Sweat Superintendent, Gateway Arch National Park

Information: B. Q2 2024 Financial Statement Presentation - Mike Carson

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

Action: A. That the Board adopt Resolution 2024.76 approving the appropriation, in accordance with the supplemental operations and maintenance agreements, of an amount not to exceed \$4,006,204.16 to the National Park Service for net operations and maintenance increase on the Gateway Arch National Park in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Bernie DuBray, second by Glenn Powers.

Final Resolution: Do Pass with reconciliation to report back to the board.

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

4. PETITIONS AND COMMUNICATIONS

None

5. REPORTS OF OFFICERS

Action: A. TREASURER REPORT/Rob Epstein: That the Board adopt 2024 2nd Quarter Financials pending audit and authorizing other actions as necessary to effectuate the same. Mike Carson

Motion by Robert Epstein, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

6. REPORT(S) OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER
reports submitted for review

Reports: B. NOTICE OF CONTRACTS EXECUTED
report submitted for review

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

Action: A. That the Board adopt Resolution 2024.77 approving a construction contract not to exceed \$284,584.00 with McGrath & Associates, Inc. in connection with Meramec & Western Greenway Signage Replacement and authorizing other actions as necessary to effectuate the same. -Will Rein
Approval of a contract.

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

Action, Procedural: B. That the Board adopt Resolution 2024.78 approving a contract amendment not to exceed \$10,000 with The Rome Group in connection with grant writing services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Do Pass Previous Roll

Motion by Brian Phillips, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

8. CLOSED SESSION

Action: A. ENTER INTO CLOSED SESSION

Motion by Carol Klein second by Brian Phillips.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica Huddleston, Robert Epstein

9. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

Action: B. ADJOURN
TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein,
Glenn Powers, Karlton Thornton, Lisa Suggs, McGraw Milhaven, Monica
Huddleston, Robert Epstein