

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 21, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 21, 2019 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
Robert Palus	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present
John Hamm III	Absent

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Tom Miller, Phil Sholl, Ben McCall, Judy Truskowski and Bill Stahlman, as Port Engineer, of Port Staff.

In the absence of Chairman John Hamm, Mr. Hagnauer moved that Tyrone Echols serve as Chairman Pro-Tem for the meeting. Mr. Walker seconded and, with all Members present and voting Aye, Tyrone Echols served as Chairman Pro-Tem for the meeting.

Chairman Pro-Tem Echols asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of September 9, 2019, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Signall moved that the Statement of Receipts and Disbursements be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Mr. Walker moved that the regularly scheduled meeting for November be moved to November 18, 2019 due to the Veteran's Day Holiday. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GCS CREDIT UNION." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMISSION AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND INTELICA COMMERCIAL REAL ESTATE." Mr. Thompson moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND FLETCHER-REINHARDT COMPANY." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OFFER TO EXTEND A TERM LOAN FROM UNITED COMMUNITY BANK TO REFINANCE UP TO \$17.5 MILLION OWED TO REGIONS BANK FOR THE MADISON HARBOR LOAN." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND LOCAL 399, INTERNATIONAL UNION OF OPERATING ENGINEERS." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. The Granite City Harbor Dock project is moving along. The scope of the project had to be adjusted to construct an in-ground bridge over the rail pit to accommodate the dump hopper. IDOT is in concurrence with the approach and the Contractor is making adjustments to meet the new objectives. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report. Mr. Hagnauer moved that the Sales Manager's Report be placed on file. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Palus
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Port hosted a Japanese delegation on October 4th. The meeting went well with numerous Japanese, the Leadership Council and Ameren representatives in attendance. The Port had Mr. Mitsuhiro Mori, a previous prospect for a land lease at the Port, to speak on the Port's behalf in his native language.

Mr. Wilmsmeyer also informed the Members that Staff is submitting an application to FEMA for dredging of the Harbor for up to \$3 million with a \$1 million match by the Port.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Respectfully submitted,



Tom Thompson
Secretary