

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 17, 2022

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 17, 2022 at 11:45 AM.

Roll call:

Linda Aud	Present
Lisa Brown	Present
Tyrone Echols	Present
David Goins	Present
Ed Hagnauer	Present
Robert Palus	Present
Steve Signall	Present
John Hamm III	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Phil Sholl, Alex Burkart, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel, were in attendance.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the September 12, 2022 Board Meeting. Mr. Echols moved that the Minutes be approved. Mr. Goins seconded. Roll call:

Voting Aye - Aud  
Brown  
Echols  
Goins  
Hagnauer  
Palus  
Signall  
Hamm

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Hagnauer moved that the Financials be approved and placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Aud  
Brown  
Echols  
Goins  
Hagnauer  
Palus  
Signall

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE JANUARY 8, 2018, LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SHEARWATER SYSTEMS LLC." Ms. Brown 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. Echols seconded. Roll call:

Voting Aye - Aud  
Brown  
Echols  
Goins  
Hagnauer  
Palus  
Signall  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GCS CREDIT UNION." 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. Ms. Aud seconded. Roll call:

Voting Aye - Aud  
Brown  
Echols  
Goins  
Hagnauer  
Palus  
Signall  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P22-RAIL-03 Bissell Street Grade Crossing Track Improvements Project." Mr. Echols 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. Goins seconded. Roll call:

Voting Aye - Aud  
Brown  
Echols  
Goins  
Hagnauer  
Palus  
Signall  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Stahlman presented a brief overview of the Engineer's Report. He reported that the Madison Harbor permit was finally received. He also informed the Members that an emergency repair is needed on the Red Dock; the sheet pile seams are ripping on the closed cell supporting the loadout tower. SCF, the Operator, informed the Port that they had a similar issue at another of their locations and could begin repair immediately. The Port has instructed SCF to proceed with the repair. Total cost has not yet been determined. Mr. Palus inquired about the low river conditions. Mr. Stahlman informed the Members that the Madison Harbor is closed at the present time. Mr. Palus moved that the Engineer's Report be placed on file. Mr. Echols seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Business Report is included in the packet and that he would be happy to answer any questions in the absence of Frank Papa, Sales Manager.

Mr. Wilmsmeyer, informed the Members that Staff is targeting December 9<sup>th</sup> for the Port's Christmas Party, however, a venue has not been selected.

Chairman Hamm informed the Members that a letter of resignation from the Board of Commissioners was received from Ms. Aud. Mr. Wilmsmeyer read the letter. Mr. Hagnauer moved that the letter of resignation be accepted, with regrets, and the letter be placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Ms. Aud's letter of resignation was accepted. Mr. Hagnauer thanked Ms. Aud for her time and dedication to the Board.

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

Respectfully submitted,



Ed Hagnauer  
Secretary