

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 13, 2017

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 13, 2017 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
Steve Signall	Present
Tom Thompson	Absent
Brant Walker	Present
Charles King, Jr.	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Megan Dittman, Mark Spizzo, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa, of Callis Law Firm, as legal counsel.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of February 14, 2017, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman asked for the approval of the Special Board Meeting Minutes of February 28, 2017, which were submitted, in advance, to each Board Member. Mr. Hamm moved that the Minutes of the Special Board Meeting be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Special Meeting Minutes approved.

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

Voting Aye - Echols  
Hagnauer  
Shipley  
Signall  
Walker  
King

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND PHILLIPS 66." 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. Hamm seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE APRIL 11, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS, INC." Mr. Shipley 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  
Hamm  
Shipley  
Signall

Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GRAIN DENSIFICATION INTERNATIONAL, LLC." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shiple  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE UTILITY EASEMENTS." As per the suggestion of the Board at last month's meeting, the proposed Resolution will allow staff to more quickly and efficiently approve general easements to keep projects moving forward. Mr. Hamm 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  
Hamm  
Shiple  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST OF CONTRACTORS FOR LANDSCAPING SERVICES." The proposed Resolution will allow staff to begin smaller projects in a timely fashion. Larger projects will be brought back to the Board for approval. Mr. Shiple 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  
Hamm  
Shipley  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “RESOLUTION AUTHORIZING THE TRANSFER OF MATTERS CURRENTLY OR PREVIOUSLY HANDLED BY THOMPSON COBURN LLP AND RELATED FILES TO DENTONS US LLP.” Ben McCall, Director of Planning, informed the Members that several individuals on the legal counsel team that handled the previous New Markets Tax Credit (NMTC) are moving to another firm and, if the Port is successful in securing a NMTC for Project Neptune, it would be beneficial to work with a team with direct knowledge of the Port and its interests. 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. Echols seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Hamm  
Shipley  
Signall  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION APPROVING INTERIM MAINTENANCE DREDGING SERVICES WITHIN THE MADISON HARBOR.” The proposed Resolution is for the interim dredging of approximately 70,000 cubic yards of material needed to be removed at the Madison Harbor until a more permanent solution can be implemented.

Mr. Thompson arrived and his name was placed upon the roll.

Discussion was held regarding the short-term and long-term solutions for the maintenance dredging at the Madison Harbor. There has been some interest for the lease or purchase of the Port’s existing dredge. For a short-term solution, the contractor will acquire an Eddy Pump that attaches to an excavator located on the deck barge to remove the dredge material. Long-term solutions include working with the Corps to obtain a new 404 Permit to install a permanent pipe for in-river disposal of the dredge material. Staff has also been in discussions with SedCon, a

company that has developed large pumps to keep suspended solids from accumulating alongside docks. SedCon is evaluating the harbor to determine if their product will work in this setting. Mr. Shipley 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  
Hamm  
Shipley  
Signall  
Thompson  
Walker  
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. He informed the Members that staff has met with the new FRA Inspector for our region regarding rail operations at the Port. Staff is working on formalizing several programs to address his concerns. Mr. Thompson moved that the Engineer's Report be placed on file. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed.

Frank Papa, Sales Manager, gave a brief overview of the Sale Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared motion passed.

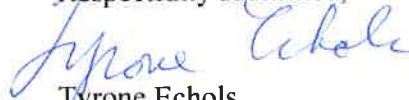
Dennis Wilmsmeyer, Executive Director, informed the Members that the Port has 5 available seats for the Mayor's Prayer Breakfast to be held March 28<sup>th</sup> at St. Gregory's for any Members that would like to attend and are in need of a ticket.

Mr. Wilmsmeyer distributed an article regarding the St. Louis County Port Authority and how they spend their funds on area redevelopment projects.

Chairman King congratulated Bill Stahlman on his recent designation as St. Louis Business Journal's 40 Under 40 and presented him with a plaque.

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

Respectfully submitted,



Tyrone Echols  
Secretary