

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF SPECIAL MEETING

July 18, 2016

A special meeting of the America's Central Port District Board was called to order at the Port District offices on July 18, 2016 at 11:45 AM.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Ben McCall, Tom Miller and Bill Stahlman, as Port Engineer, of Port Staff; John Papa of Callis Law Firm, as legal counsel.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0107 - 2016 EDA RAIL PROJECT." The proposed is for the installation of new rail track that will serve our new Advanced Chemical Processing facility and to rehab a portion of Track #3 on the east side of Warehouses 2 and 4. Musselman and Hall was the only bidder and was declared the lowest responsible bidder for the project. Approval of the bid and contract is contingent upon EDA approval. 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. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Walker
King

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2016 EDA RAIL PROJECT." The proposed is for construction oversight of the EDA Rail project. 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
Shiple
Walker
King

Present - 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 C0108 - SOUTH RAIL LOOP EXPANSION PROJECT." The proposed is for the addition of two rail tracks to the South Rail loop to expand the capacity at the Madison Harbor for loading and unloading of rail cars. J-Track, LLC was the lowest responsible bidder for the 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE PROPOSAL TO FURNISH AND DELIVER MECHANICAL DOCK LEVELERS FOR WAREHOUSE 1, SUITE A." The proposed is for the purchase of dock levelers to be installed by Port maintenance at Warehouse 1, Suite A in preparation for the occupancy of the space by a new tenant. 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE PROPOSAL TO FURNISH AND INSTALL A NEW HVAC SYSTEM FOR THE FORMER CAFETERIA SPACE IN BUILDING 192." The proposed is for the installation of an HVAC system for the cafeteria space at the former barracks in preparation of occupancy by Gateway Legacy Christian Academy. 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. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Executive Director, Dennis Wilmsmeyer, updated the Members regarding the visit from Minister Gadkari, Minister of Road Transport, Highways and Shipping and other high-level officials from India, in conjunction with Bill Paape of the US Department of Transportation, Maritime Administration. The group had an informative and interesting discussions during a working lunch, toured the Port's property and toured Locks and Dam No. 26.

Mr. Wilmsmeyer also informed the Members that officials of Regions Bank are visiting today to discuss refinancing possibilities for the Port's loans with Regions and, hopefully be able to negotiate a longer financing option. If not, the Port would seek alternative funding in the form of a Bond Issue later this year.

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

Respectfully submitted,



Brant Walker
Secretary