

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 11, 2017

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

Roll call:

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

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

Mr. Shipley moved that Ed Hagnauer serve as Chairman Pro-Tem for the meeting in the absence of Chairman Echols. Mr. Walker seconded and with all Members present and voting Aye, Chairman Pro-Tem Hagnauer served as Chairman of the Meeting.

Chairman Pro-Tem Hagnauer asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of August 14, 2017, which were submitted in advance to each Board Member. Mr. Walker moved that the Minutes of the meeting be approved. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

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

Voting Aye - Hagnauer
Shiple
Signall
Thompson
Walker

Voting Nay - None

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

Mr. Signall moved that the October 9, 2017 regularly scheduled Board Meeting be moved to October 16, 2017 due to the Columbus Day holiday. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND AMAZON.COM DEDC, LLC." 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 - Hagnauer
Shiple
Signall
Thompson
Walker

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 DNJ INTERMODAL SERVICES." 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 - Hagnauer
Shipley
Signall
Thompson
Walker

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 DNJ INTERMODAL SERVICES." 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 - Hagnauer
Shipley
Signall
Thompson
Walker

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 A09 -08232017 – BARRACKS LANDSCAPING PROJECT." Mr. Walker 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 - Hagnauer
Shipley
Signall
Thompson
Walker

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 C0119A - BUILDING 341 AND 342 PAINT PROJECT." 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 - Hagnauer
Shiple
Signall
Thompson
Walker

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 THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE DESIGN OF FUTURE WAREHOUSE RAIL TRACK SERVING THE 60-ACRE DEVELOPMENT SITE." 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 - Hagnauer
Shiple
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 that was submitted to each Member in advance. The maintenance dredging of the Madison Harbor has been progressing even with the low water conditions we have been experiencing. Mr. Shiple 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 and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report that was submitted to each Member in advance. Mr. Signall moved that the Sales Manager's Report be placed on file, Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Hagnauer read a letter from the Port's Board of Director, Dr. Charles King, Jr., stating that it has been an honor to be a Board Member representing the City of Granite City over the last 25 years and playing a role in the growth of the Port, but this letter serves as his official resignation from the America's Central Port District Board. Mr. Walker regrettfully moved that Mr. King's resignation be accepted, Mr. Signall seconded and with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Walker informed the Members that the Grand Opening of the Alton Regional Multi-Modal Transportation Center will be held on Friday, September 15, 2017 at 12:00 noon and invited all who were able to attend.

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

Respectfully submitted,



Brant Walker
Secretary