

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 12, 2016

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on September 12, 2016 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Absent
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, Judy Truskowski, Frank Papa, Carla Haug, Salina Alfaro, Megan Dittman, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa of Callis Law Firm, as legal counsel.

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Chairman asked for the approval of the Minutes of the last regular meeting of August 8, 2016, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker
King

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 - Echols
Hagnauer
Signall
Walker
King

Present - Hamm

Voting Nay - None

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

Mr. Hagnauer moved that the regularly scheduled October Board Meeting be moved to October 17, 2016 due to Columbus Day holiday observance. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker
King

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 CELTA CHEMICAL, INC." The proposed lease agreement is a three year lease with Celta Chemical Inc. for Warehouse 1, Suite A. 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
Signall
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH SWT DESIGN TO DEVELOP A MASTER LANDSCAPE PLAN AND EARLY-ACTION PROJECTS." The proposed agreement with SWT Design is to develop a Landscape Master Plan. 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. Signall seconded. Roll call:

Voting Aye - Echols

Hagnauer
Hamm
Signall
Walker
King

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Frank Papa, Sales Manager, presented the Sales Manager's Report. Mr. Hagnauer stated that he attended the open house for Gateway Legacy and congratulated staff on all the hard work and their dedication to the project. Mr. Signall moved that the Sales Manager's Report be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker
King

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Stahlman gave a brief presentation of the Engineer's Report. The Port has received the Economic Development Administration's concurrence on the rail project and the contractor has begun earthwork. The Red Dock rehabilitation project has been completed and operations are expected to return to normal. The contractor for Project Amber is working on a few punch-list items identified in the final walk-thru. Chairman King inquired about the Amber Project doors. A change in the scope of work for the warehouse doors resulted in the contractor having to cut larger dock door openings at the Lessee's expense. Mr. Wilmsmeyer suggested a Project Amber Warehouse tour for the Members. Mr. Hamm 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.

Mr. Stahlman informed Members that Madison County Transit is planning to install a new 190' communications tower at the park and ride site. They are awaiting approval from the City of Granite City prior to proceeding with the project.

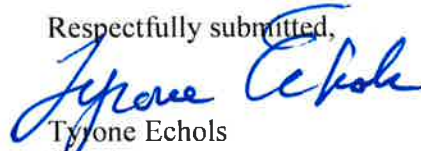
Mr. Wilmsmeyer announced that Mr. Paul "Chip" Jaenichen, the Administrator of U.S. Maritime Administration, would be presenting the Port District with the America's Marine Highway Award later today. The plaque is to recognize the Port District for their Illinois Intrastate Shuttle Project Designation for future movement of sea containers on river barges. Mr. Thompson arrived and his name was placed upon the roll.

Mr. Thompson informed the Members that he received his Oath of Office for reappointment to the Board.

Mr. Wilmsmeyer informed the Members of the passing and funeral arrangements for John Herzog, a long-time friend of the Port District and employee with Madison County Community Development.

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 meeting adjourned.

Respectfully submitted,



Tyrone Echols
Secretary

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