

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

November 13, 2017

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

Roll call:

Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Absent
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present
Tyrone Echols	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Megan Dittman, Tom Miller 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, Chairman asked for the approval of the Minutes of the last regular meeting of October 16, 2017, which were submitted in advance to each Board Member. Mr. Signall moved that the Minutes of the meeting be approved. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and 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. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Signall  
Thompson  
Walker  
Echols

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "RESOLUTION APPROVING CONSENT OF ASSIGNMENT LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT (formerly known as TRI-CITY REGIONAL PORT DISTRICT), A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS AND ABENGOA BIOENERGY OF ILLINOIS, 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. Thompson seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION TO APPROVE A LANDLORD ESTOPPEL CERTIFICATE AND CONSENT CONCERNING THE GREEN PLAINS MADISON LLC LEASE." 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. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE AUGUST 8, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GATEWAY LEGACY CHRISTIAN ACADEMY." 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. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

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 TAN MARKETING." 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  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION REAUTHORIZING FTZ NO. 31 TO MAKE APPLICATION TO THE US FOREIGN TRADE ZONES BOARD TO REORGANIZE THE ZONE PROJECT UNDER THE ALTERNATIVE SITE FRAMEWORK." 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  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Ordinance No. 179 was presented, entitled "AN ORDINANCE REGULATING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES OF AMERICA'S CENTRAL PORT DISTRICT." Mr. Hagnauer moved inasmuch as the Ordinance 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 Ordinance be waived and that same be adopted in the written form as now presented. Mr. Hamm seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Thompson  
Walker  
Echols

Present - Signall

Voting Nay - None

Chairman declared motion passed and Ordinance adopted.

Resolution was presented, entitled "A RESOLUTION TO DECLARE AS SURPLUS AND SELL OR OTHERWISE DISPOSE OF CERTAIN PERSONAL PROPERTY." 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  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. The contract with the Contractor for the dredging of the Madison Harbor has ended. The Contractor successfully removed approximately 128,000 cubic yards of material. Staff has submitted a permit to the Corps of Engineers for in-river disposal of dredge material. Unfortunately, however, much of the Corps staff has been deployed for hurricane recovery duty which may cause further delay in the approval process. Staff was informed that there is a tear in the sheet pile cell that the load-out tower sits on at the Red Dock. Staff has engaged an underwater diver to do an inspection of

the damage so that we can get a bid package to send to area marine contractors for the repair. Staff anticipates bringing the contract for the successful bidder to the December Board Meeting. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Sales Manager, Frank Papa, presented the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Signall  
Thompson  
Walker  
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members of some additional items at the Port.

The Port's Christmas Party will be held December 8<sup>th</sup> at the DoubleTree in Collinsville. Invitations have been sent.

The United Way is sponsoring a train ride in appreciation of company participation in their donation campaign for the year to be held on Thursday, November 16, and invited the Members to attend.

DNJ Intermodal, one of the Port's new tenants, will be holding a Grand Opening for the newly remodeled office building at the former golf course restaurant. Port staff has been working hard to remodel the building and are nearing completion. Grand Opening date has not yet been determined, but will let the Members know.

Mr. Wilmsmeyer also informed the Members that there are a couple of tickets available for the St. Louis Freightway luncheon to be held on Tuesday, November 14, for those who would like to attend.

Mr. Wilmsmeyer showed the Members the “plaque” for Chip King for his 25 years as a Board Member. He invited Dr. King to attend the December Board Meeting for the presentation of the plaque by the Board Members.

Megan Dittman, the Port’s Marketing Manager, will be leaving the Port on Thursday, November 16, to accept another job opportunity. The Port wishes her well in her new job and thanks her for her service for the last four years.

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

Respectfully submitted,



Brant Walker  
Secretary