

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

February 8, 2016

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on February 8, 2016 at 11:45 a.m.

Roll call:

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

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

Chairman Hamm asked for Public Comment. There being none, Chairman called for the approval of the Minutes of the last regular meeting of January 11, 2016, which were submitted in advance to each Board Member. Mr. Signall moved that the Minutes of the meeting be approved, Mr. Economy seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

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

Voting Aye - Economy
King
Shipley
Signall
Thompson
Walker

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING FTZ NO. 31 TO MAKE APPLICATION TO THE U.S. FOREIGN TRADE ZONES BOARD TO REORGANIZE THE ZONE PROJECT UNDER THE ALTERNATIVE SITE FRAMEWORK." The Resolution

amends the previously approved "service area" to be included in the ASF Application to the Foreign Trade Zones Board. Mr. King 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. Economy seconded. Roll call:

Voting Aye - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SOUTHWESTERN ILLINOIS METROPOLITAN REGIONAL PLANNING COMMISSION FOR GRANT ADMINISTRATION SERVICES." Mr. King 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 - Economy
King
Shipley
Signall
Thompson
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RAIL TRACK MAINTENANCE REIMBURSEMENT ALLOWANCE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND PORT HARBOR RAILROAD." The proposed is an annual agreement which reimburses the Port for use of the track by Port Harbor Railroad. 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. King seconded. Roll call:

Voting Aye - Economy
King

Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ENGINEERING SERVICES FOR THE 7th STREET ROADWAY DESIGN." The proposed is for the 7th Street roadway improvement design (E Street to Niedringhaus) to handle future anticipated truck traffic. Mr. King 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 - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ENGINEERING SERVICES FOR THE 4th STREET ROADWAY DESIGN." The proposed is for the 4th Street roadway improvement design (E Street to C Street) to handle future anticipated truck traffic. 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 - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that staff was asked by Norfolk Southern Railroad to send a letter to the Surface Transportation Board opposing Canadian Pacific's acquisition efforts to gain control of Norfolk Southern. Mr. Signall moved that the letter be sent on behalf of the Board of Commissioners. Mr. King seconded. Roll call:

Voting Aye - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Mr. King moved that the Engineer's Report submitted in advance to the Members be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Mr. King moved that the Sales Manager's Report submitted in advance to the Members be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Economy
King
Shipley
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the Port was nominated and has been chosen as a finalist for the St. Louis Regional Chamber's ARCUS Award for "Achievement in Logistics." The awards presentation is to be held on February 25th.

Mr. Wilmsmeyer also informed the Members that officials from the Port of Victoria, TX will be visiting the St. Louis area and will be meeting with the Port on Monday, March 21. Any Members that are able are invited to attend.

Mr. Wilmsmeyer updated the Members regarding the recent news of Abengoa's impending bankruptcy. We have been told that the company is selling the biofuels side and that the plant located at the Port still remains profitable.

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

Respectfully submitted,



Charles King, Jr.
Secretary