

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

June 13, 2016

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on June 13, 2016 at 11:45 a.m.

Roll call:

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

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

Mr. Hagnauer moved that Brant Walker serve as Chairman Pro-Tem for the meeting in the absence of Mr. Hamm. Mr. King seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shipley
Signall
Thompson
Walker

Voting Nay - None

Mr. Walker was appointed Chairman Pro-Tem for the Meeting.

Chairman Pro-Tem Walker asked for the approval of the Minutes of the last regular meeting of May 9, 2016, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the meeting be approved. Mr. King seconded. Roll call:

Voting Aye - Echols
Hagnauer
King

Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Minutes approved.

Chairman Pro-Tem Walker called for the approval of the Statement of Receipts and Disbursements. Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Statement of Receipts and Disbursements approved.

Executive Director, Dennis Wilmsmeyer, introduced Mr. Bill Paape and Ms. Branden Criman of the US Department of Transportation, Maritime Administration. The Maritime Administration has been invaluable in helping the Port with many projects including the Madison Harbor Construction, Army Base property conveyance and Vice President, Joe Biden, visit. Mr. Paape formerly worked in the St. Louis office as the Gateway Director over 16 states in the Upper Mississippi and Ohio River Regions. He is now located in Washington, DC where he oversees all of the regional Gateway offices. Ms. Branden Criman is Mr. Paape's replacement in the St. Louis office. She was formerly with the Kansas City Port Authority and has, in the past, worked with Dennis on several projects. Ms. Criman looks forward to working on new initiatives with the Port, including the current container-on-barge application.

Ordinance No. 174 was presented, entitled "THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE, APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF AMERICA'S CENTRAL PORT DISTRICT, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE." The Budget and Personnel Committee, comprised of Mr. King, Mr. Signall and Mr. Hagnauer, met on May 17th and recommended the adoption of the Final Budget

and Appropriations for Fiscal Year 2017. Mr. Signall 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. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Ordinance No. 174 adopted.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND EHRHARDT TOOL AND MACHINE." The proposed is a three-year lease renewal, beginning in October, for Building No. 331, Suite A and includes a built-in escalator for years two and three. 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. King seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE DECEMBER 14, 2015 LAND LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND AMERICA'S CENTRAL PORT FOUNDATION I, INC." As discussed and approved at the May 9 Board Meeting, the ratification of Amendment No. 2 amends the lease for the right to erect a "party wall" between the warehouse and the expansion if the sub-lessee terminates the lease and that the Foundation has the right to continue to discharge storm water on the adjacent Port property. 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. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Mr. Wilmsmeyer informed the Members that with the closing of the fiscal year, there are several accounts that need to be written off the books as uncollectible. These accounts have been listed on the State of Illinois' "IDROP" system in which an individual's refund from the State is sent to the Port as payment on their outstanding balance rather than refunding the money to the individual. Mr. Shiple moved that the accounts be written off the books. Mr. King seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0110A - 7TH STREET IMPROVEMENTS PROJECT." RCS Construction was selected as the lowest responsible bidder for the roadway improvements on Seventh Street between E and D Streets. 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. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shiple

Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report including the progress on the Red Dock Pit repairs. Ironhorse has completed moving the rail turnouts and Korte & Luitjohan will begin the demolition and reconstruction of the damaged structure this month. This work will render the facility unusable until the first of August. Mr. King moved that the Engineer's Report be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman Pro-Tem declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief summary of the Sales Manager's Report. Mr. Hagnauer inquired about the prospect for the barracks building. Mr. Papa informed the Members that he has been working with a company interested in occupying the barracks, Building No. 101, the kitchen and the cafeteria. Negotiations are moving forward and he hopes to bring a lease to the July Board Meeting. Mr. Hagnauer moved that the Sales Manager's Report be placed on file. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
King
Shiple
Signall
Thompson
Walker

Voting Nay - None

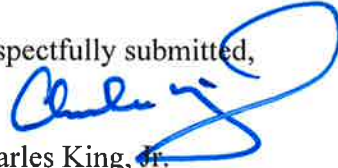
Chairman Pro-Tem declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that he will be traveling to Chicago to accept an award on behalf of the Port from the Illinois Chamber of Commerce for the Madison Harbor project.

Mr. Thompson informed the Members that there were approximately 7,500 visitors to the Nina & Pinta in Grafton and that the Tow Boat Fest is scheduled for July.

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

Respectfully submitted,



Charles King, Jr.
Secretary