

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

December 11, 2017

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

Roll call:

Ed Hagnauer	Present
John Hamm III	Present
Robert Shipley	Present
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, Mark Spizzo 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 November 13, 2017, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
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. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Signall
Thompson
Walker
Echols

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND PHILLIPS 66 COMPANY." 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
Shiple
Signall
Thompson
Walker
Echols

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 GATEWAY REGION YMCA EARLY CHILDHOOD CENTER." 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. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "RESOLUTION APPROVING AMENDMENT NO. 2 TO THE LEASE AGREEMENT DATED JANUARY 9, 2017, BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SUPPLIED INDUSTRIAL SOLUTIONS." Mr. Shiple 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
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "RESOLUTION APPROVING AMENDMENT NO. 1 TO THE DECEMBER 12, 2016 LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND FACTORY DIRECT MATTRESS & FURNITURE." 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. Hagnauer seconded.
Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING THE SIGNING OF A LANDLORD'S WAIVER AND CONSENT CONCERNING THE GRAIN DENSIFICATION INTERNATIONAL (GDI) 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. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION TO APPROVE A LANDLORD ESTOPPEL CERTIFICATE CONCERNING THE PLATEPLUS, INC. 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SILVERBACK VIDEO FOR THE DEVELOPMENT OF A LOGO AND VIDEO PRODUCTION FOR USE IN MARKETING FTZ NO. 31." 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. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
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. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. Mr. Stahlman informed the Members that the contractor for the Sanitary Sewer Repair that has First Street closed will hopefully have the first portion of the project completed by tomorrow, December 12th. Once the repair is completed, the line will be cleaned and inspected again to ensure there are no other significant issues. The last phase of the project will be to have the pipe lining contractor to line and fortify the pipe. The project is anticipated to be completed by the end of December.

Mr. Stahlman also updated the Members regarding the Red Dock Cell repair. The diver conducted an underwater inspection of the tower cell. Two tears were found on the structure which we believe can be corrected by stitching the structure using metal plates that will be welded across the tears.

Mr. Hagnauer inquired about the dredging at the Madison Harbor. Staff continues to work with the Corps regarding a 404 permit for in-river disposal. A meeting is scheduled for January to discuss the possibility of constructing a structure in the river that could alleviate future sediment from collecting.

Mr. Hagnauer moved that the Engineer's Report be placed on file, Mr. Shipley seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that Barber Murphy has requested a commission agreement for a prospect that they are working with for the Port.

Mr. Wilmsmeyer also thanked the Members for attending the Christmas Party and let them know that Dr. King was invited, but his band was already booked for that night. Mr. Wilmsmeyer also invited Dr. King to the Board Meeting in order to give him his plaque, but he was not available to attend.

The Port has had some interest from contractors looking for a place to store materials and construct the structures for the Merchants Bridge rail project.

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

Respectfully submitted,



Brant Walker
Secretary