

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 19, 2020

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on October 19, 2020 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Alex Burkart, Tom Miller, Christie Voelker and Bill Stahlman, Port Engineer, of Port Staff and Derek Filcoff, as legal counsel.

In the absence of Chairman Thompson, Mr. Hagnauer moved that John Hamm serve as Chairman Pro-Tem for the meeting. Mr. Walker seconded and, with all Members present and voting Aye, Mr. Hamm was elected Chairman Pro-Tem for the meeting.

Chairman Pro-Tem Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the September 14, 2020 Board Meeting. Mr. Signall moved that the Minutes be approved. Mr. Walker seconded and, with all Members present and voting Aye, Chairman Hamm declared the motion passed and Minutes approved.

Mr. Hamm moved that the Financial reports be approved. Executive Director, Dennis Wilmsmeyer, reminded the Members that the financials in the packet are on an accrual basis and reflect the month ending August, 2020. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Chairman Pro-Tem Hamm asked for a motion to approve Agenda items 3 through 14 if there were no questions from the Members. Mr. Walker inquired whether there was just one bidder

for the A-Lead FEMA Flood Recovery Project. Tom Miller of Port Staff informed the Members that there were a total of six bidders and that Ironhorse was the low bidder. Ironhorse has been used on several past projects at the Port. Mr. Signall moved that Agenda Items 3 through 14 be approved and a copy of the Agenda be attached to the Minutes. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Walker

Voting Nay - None

Chairman Hamm declared motion passed and approved.

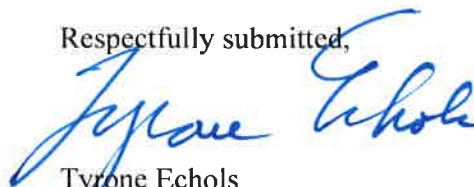
Mr. Wilmsmeyer informed the Members that a project for the First Street road patch was inadvertently not on the Agenda for this meeting, but in order to keep the project moving forward, he plans on proceeding with the project and asking the Board to ratify the action at the November 9 Board Meeting. Mr. Hamm moved that the project proceed. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer also informed the Members that Staff is pursuing either a land lease or land purchase and should be able report further at the November Meeting.

Mr. Wilmsmeyer polled the Members as to whether or not to have a Christmas party this year due to the uncertainty of the pandemic. It was decided to cancel the Christmas party for 2020.

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 motion passed and approved.

Respectfully submitted,



Tyrone Echols
Secretary

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 19, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Capital Railroad for Open Shed No. 568-E
4. Resolution approving Amendment No. 2 with Kaycha
5. Resolution approving Lease Amendment No. 2 with Arch Air Medical
6. Resolution approving contract with GRP Wegman for roof-top heater installation
7. Resolution approving Amendment No 1 to Fletcher Reinhardt Lease Agreement
8. Resolution approving Bargaining Agreement with Local 399, International Union of Operating Engineers
9. Resolution ratifying acceptance of Port Security Grant
10. Resolution approving Notice of Nondiscrimination
11. Resolution authorizing the Executive Director to execute an America's Marine Highway Grant Agreement with the US Department of Transportation
12. Resolution approving lowest responsible bidder for A-Lead FEMA Flood Recovery Project
13. Engineer's Report
14. Sales Manager's Report
15. Other