

AMERICA'S CENTRAL PORT DISTRICT - MINUTES OF BOARD MEETING
March 11, 2024

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 11, 2024 at 11:45 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Absent
David Goins	Present
John Hamm III	Present
Mike Nordstrom	Present
Steve Signall	Present
Ed Hagnauer	Present

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, LaMyeia Bradshaw, Phil Sholl, Christie Voelker, Alex Burkart, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel, were also in attendance.

Chairman Hagnauer asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the Rescheduled Board Meeting held on February 22, 2024. Mr. Signall moved that the Minutes be approved. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Signall moved that the Financials be approved and placed on file. Mr. Goins seconded. Roll call:

Voting Aye - Brown
Goins
Nordstrom
Signall
Hagnauer

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Mr. Hamm moved that Agenda Items 3 through 7; namely, Resolution approving updates to Employee Handbook, Resolution approving lowest responsible bidder for Rail Maintenance, Engineer's Report, Business Report, and Other, be approved and placed on file as appropriate. Ms. Brown seconded. Roll call:

Voting Aye - Brown
Goins
Hamm

Nordstrom
Signall
Hagnauer

Voting Nay - None

Chairman declared motion passed and approved.

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

Respectfully submitted,



David Goins
Secretary