

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

December 12, 2022

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on December 12, 2022 at 11:45 AM.

Dennis Wilmsmeyer, Executive Director, who was unable to attend the meeting in person, addressed the Members via telephone regarding Commissioner Linda Aud. He stated he had a telephone conversation with Ms. Aud regarding her decision to resign and then rescind her resignation from the Board. Due to many personal reasons, Ms. Aud felt it was necessary to step back from her duties as a Board Member but did not want to cause a problem with a vacancy without a replacement available to take her position. Discussion was held with the Members stating that even without Ms. Aud, there are seven remaining Commissioners to provide the quorum of five Members to hold meetings until such time as Ms. Aud's replacement is appointed by the Governor.

Roll call:

Lisa Brown	Present
Tyrone Echols	Present
David Goins	Present
Ed Hagnauer	Present
Robert Palus	Present
Steve Signall	Present
John Hamm III	Present

In addition to the Members listed above, Dennis Wilmsmeyer (via telephone), Robbie Williams, Frank Papa, Darrin Jones, Phil Sholl, Luke Kreamalmeyer, Alex Burkart, Ben McCall, and Bill Stahlman, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel, were in attendance.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the November 14, 2022 Board Meeting. Mr. Echols moved that the Minutes be approved. Mr. Goins seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Goins moved that the Board reverse the approval of Ms. Aud's rescinding of her resignation at the November 14, 2022 Board Meeting and that the position of the appointment remain Vacant until such time as the Governor reappoints the position. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and approved.

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

Voting Aye - Brown
 Echols
 Goins
 Hagnauer
 Palus
 Signall

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CAPITAL RAILROAD CONTRACTING CO. FOR OPEN SHED 568, SUITE E AND ASSOCIATED LAND." 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. Echols seconded. Roll call:

Voting Aye - Brown
 Echols
 Goins
 Hagnauer
 Palus
 Signall
 Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CAPITAL RAILROAD CONTRACTING CO. FOR BUILDING NO. 100, SUITE 308." Mr. Goins 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 - Brown
 Echols
 Goins
 Hagnauer
 Palus
 Signall
 Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CAPITAL RAILROAD CONTRACTING CO. FOR BUILDING NO. 100, SUITE 309." Mr. Echols 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. Hamm seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW FORD F-150 PICKUP TRUCKS FOR USE IN THE MAINTENANCE DEPARTMENT." 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. Echols seconded. Roll call:

Voting Aye - Brown
Echols
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled, "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE P22-LAND-01 KIENSTRA 42" STORM SEWER CIPP." Mr. Goins 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 - Brown

Echols
Goins
Hagnauer
Palus
Signall
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, presented a brief overview of the Engineer's Report. He noted that he is currently working on an application through the Competitive Freight Program for both the Seventh Street rehab project and the next phase of the GC dock surface. Mr. Echols moved that the Engineer's Report be accepted and placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Echols moved that the Business Report be placed on file. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Alex Burkart of Port staff presented a demonstration of the "virtual tour" that is now on the Port's website. Prospects are able to view the property, as well as the interior of buildings available for lease to aid in the marketing and leasing of available properties.

Robbie Williams of Port staff informed the Members that she would be contacting each Commissioner to arrange for a delivery on Monday, December 19th.

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

Respectfully submitted,



Ed Hagnauer
Secretary