

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 11, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 11, 2019 at 11:45 a.m.

Chairman Walker called the meeting to order. The Chairman asked those in attendance to observe a Moment of Silence for Commissioner Bob Shipley. Discussion followed regarding an appropriate memorial for Bob and Mr. Hagnauer stated that Bob's family was working on something but it was too early to know what that would be.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Christie Voelker, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa of Callis Law Firm, as Legal Counsel.

Chairman Walker asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of February 11, 2019, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Executive Director, Dennis Wilmsmeyer, informed the Members that also included in the packet were an Income Statement and Balance Sheet for the month ending January, 2019. The Receipts and Disbursements reports are current through the end of February. The Members were asked if they would prefer to keep receiving the Receipts and Disbursements report, change to only receive the Income Statement and Balance Sheet, or would like to continue to receive both. Mr. Echols moved that the Statement of Receipts and Disbursements be approved and that staff continue to

provide the Receipts and Disbursements Report in the packet. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Signall
Thompson
Walker

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRIAL APPRAISAL COMPANY TO PERFORM AN ON-SITE APPRAISAL OF THE PORT DISTRICT'S PROPERTY." 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Mr. Wilmsmeyer updated the Members of the on-going discovery by Regions Bank and their consultant firm. Staff continues to answer questions that have been presented which are now mainly focused on projections, budgeting and forecasting. As directed by the Board last month, Staff has met with another Bank that seems to have interest in working with the Port in the event that Regions Bank "calls" the loan to discuss the potential availability and their interest to provide a loan. Mr. Signall moved that the update be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Wilmsmeyer informed the Members that the Port has declined to accept a \$713,000 Federal grant from the Maritime Administration that was intended to be used to fund a container-on-barge (COB) demonstration project in conjunction with the Illinois Soybean Association. Unfortunately, the shipper who was crucial to the COB pilot program has since removed itself from the project. MARAD has assured the Port that the non-acceptance of these funds will not adversely affect any future grant applications. Mr. Hagnauer moved that the report be placed on file. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY." 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED SHORT-LIST AND BUDGET FOR THE A06A – YEARLY CONTRACT FOR GROUNDS MAINTENANCE." 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 - Echols
Hagnauer
Hamm

Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief update on the Engineer's Report stating that we expect the Stantec Study to be completed and brought to the Board next month. Mr. Signall moved that the Engineer's Report be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief summary of the Sales Manager's Report. Mr. Hamm moved that the Sales Manager's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Thompson inquired about the new employee, Alex Burkart, and how he was settling in to the position. Mr. McCall informed the Members that he has been working hard on the Port's 60th Anniversary that will be coming up on April 1 with upcoming events and press releases.

Mr. Hagnauer inquired about Green Plains, the ethanol plant located on the Port's property. Mr. Wilmsmeyer informed the Members that the plant and its production has been up and down over the last several months, however, we understand that the plant is for sale and that they will want to operate it as much as possible.

Mr. Wilmsmeyer thanked the Granite City and Madison Fire Departments for their assistance and patience with numerous fire alarms following a power surge that took down eight

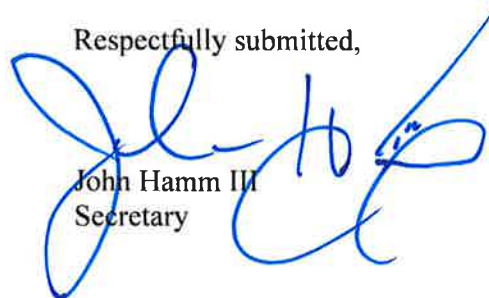
compressors for the sprinkler systems in the warehouses. Maintenance was able to fix and/or replace the compressors in only a few days.

Mr. Wilmsmeyer also informed the Members that the Port has been notified that the Government is now ready to transfer the Commissary to the Port in an "as-is" condition with several restrictions on the use of the building. The Army states that they have no money to demolish the building and the Port does not want the liability as it sits. If the Port does not take ownership, the Army will take bids on the building and will eventually find a buyer. Mr. Hagnauer inquired if it would help to get the Mayors involved with our legislators to request money for demolition. Mr. Wilmsmeyer stated that it would be appreciated.

Ben McCall, Deputy Director, informed the Members that the e-cycler is removing the equipment from the former phone room at no charge with the exception of 2 old computer monitors which will require a small fee. Mr. McCall had brochures and contact information for the Mayors that were interested in contacting him.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Hamm III", is written over the typed name and title. The signature is stylized and cursive.

John Hamm III
Secretary