

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

May 8, 2023

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on May 8, 2023 at approximately 11:55 AM.

Roll call:

Lisa Brown	Present
Tyrone Echols	Absent
David Goins	Present
Ed Hagnauer	Absent
Robert Palus	Present
Steve Signall	Present
John Hamm III	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, Port Engineer, of Port Staff; and Derek Filcoff, as legal counsel.

In the absence of Secretary Echols, Mr. Hamm moved that Mr. Palus serve as Secretary Pro-Tem for the Meeting. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Chairman Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the April 10, 2023 Board Meeting. Mr. Goins moved that the Minutes be approved. Ms. Brown seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

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

Voting Aye - Brown  
Goins  
Palus  
Signall

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Financials approved.

Chairman Hamm asked for a motion and second to approve Agenda Items 3 through 7; namely, Approval of 5-year Capital Improvements, Resolution approving Commercial Insurance Renewal for 2023-2024, Resolution approving lowest responsible bidder for Barracks Parking Lot Project, Engineer's Report and Business Report. Mr. Palus moved that Agenda items 3 through 7 be approved as presented in the Board Packet. Mr. Signall seconded. Roll call:

Voting Aye - Brown  
Goins

Palus  
Signall  
Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Palus inquired about the difference in the base bid and the amount being requested for approval of the parking lot paving project. Mr. Stahlman informed the Members that the base bid for the new parking lot and the addition of the Alternate for the overlay of the current parking lot makes up the total cost. Mr. Palus inquired if we had any previous experience with the contractor and staff responded that they had been used by the Port before.

Mr. Hamm stated that he was going to call our local legislator at the conclusion of the meeting to talk about the long-standing vacancies on the Board or to discuss lowering the required number for a quorum.

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

Respectfully submitted,



Robert Palus  
Secretary Pro-Tem