

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

August 9, 2021

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on August 9, 2021 at 11:45 AM.

Newly appointed Commissioners, David Goins and Lisa Brown, were sworn in to office prior to roll call. Port Attorney, Derek Filcoff, presided over the reading of the Oath of Office for each Commissioner and welcomed them to the Board. The newly installed Commissioner's names were placed upon the roll.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa and Bill Stahlman, as Port Engineer, of Port Staff and Derek Filcoff, as legal counsel, were also present.

Chairman Echols asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the July 12, 2021 Board Meeting. Mr. Hagnauer moved that the Minutes be approved. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Signall moved that the Financial Report be approved. Mr. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Palus
Signall

Echols

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, gave a brief overview of the Port's financial status for the 2020/2021 fiscal year. Cash flow is down from the previous fiscal year due to aggressively paying off debt and being "Grant heavy" by paying up-front project costs and waiting for reimbursement from the granting agency. On a positive note, the Port's Debt Service ratio has remained in compliance since moving the loan to Liberty Bank in 2019.

Resolution was presented, entitled "RESOLUTION AUTHORIZING FY 2022 ACCOUNT SIGNERS ON THE LIBERTY BANK ACCOUNTS." 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. Palus seconded. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A WAREHOUSE LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND THE UNIVERSE ROYALS GROUP." 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 - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

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 PORT HARBOR RAILROAD." 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 - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH JUNEAU ASSOCIATES FOR ANNUAL ENGINEERING AND LAND SURVEYING SERVICES." 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 - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented the Engineer's Report. Mr. Palus moved that the Engineer's Report be placed on file. Mr. Signall. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Hamm
Palus

Signall
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, presented the Business Report. Mr. Hagnauer moved that the Business Report be placed on file. Mr. Palus. Roll call:

Voting Aye - Brown
Goins
Hagnauer
Hamm
Palus
Signall
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Bill Stahlman and Dennis Wilmsmeyer informed the Members that an organization that the Port belongs to, IRPT (Inland Rivers, Ports and Terminals), will be holding its annual conference in Biloxi, MS in October and they will be offering a "Commissioners Track" for any Board Members interested. Mr. Wilmsmeyer asked that any Member interested in attending to please contact him and we would try to arrange for their participation.

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

Respectfully submitted,



Ed Hagnauer
Secretary