

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

May 10, 2021

The regular monthly meeting of the America's Central Port District Board was held, in person, in Suite 300 at the Port District offices on May 10, 2021 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

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

In the absence of Chairman Thompson and Secretary Echols, Mr. Hagnauer moved that Mr. Hamm serve as Chairman Pro-Tem and Mr. Walker serve as Secretary Pro-Tem for the meeting. Mr. Palus seconded and, with all Members present and voting Aye, Mr. Hamm was appointed Chairman Pro-Tem and Mr. Walker was appointed Secretary Pro-Tem.

Chairman asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the April 12, 2021 Board Meeting. Mr. Hagnauer moved that the Minutes be approved, Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Mr. Walker moved that the Financial reports be approved. Mr. Palus seconded. Roll call:

Voting Aye - Hagnauer  
Palus  
Signall  
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND VENICE ELEMENTARY SCHOOL." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

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 AUTOPORT LOGISTICS." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE BINDING OF PROPERTY AND PUBLIC ENTITY OPERATING INSURANCE FOR AMERICA'S CENTRAL PORT DISTRICT." 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 - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF COSTS TO SCF LEWIS AND CLARK TERMINALS FOR THE PURCHASE AND INSTALLATION OF A NEW TRUCK SCALE AT RED DOCK." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER FOR THE SEWER REPAIR PHASE 1 PROJECT FOR ADDITIONAL SEWER PIPE CLEANING." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE HIGHEST EVALUATED PROPOSAL AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0141A - CRANE PURCHASE PROJECT." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE HIGHEST EVALUATED PROPOSAL AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0141C - CARGO CONTAINER TILTER PURCHASE PROJECT." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer  
Hamm  
Palus  
Signall  
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, presented the Engineer's Report. Mr. Hagnauer moved that the Engineer's Report be placed on file, Mr. Walker seconded and, with all Members present and voting Aye, 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. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Hamm directed Ben McCall, Deputy Director, to furnish numbers for the dollars spent on dredging, to date, and the cost of the dredge that we purchased as well as the projected cost and time-line of when a solution will be implemented to eliminate or reduce the associated costs for dredging. He stated that he would like the findings to be presented to him prior to the Budget and Personnel Committee meeting.

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

Respectfully submitted,



Brant Walker  
Secretary Pro-Tem