

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

March 14, 2022

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on March 14, 2022 at 11:45 AM.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Phil Sholl, Alex Burkart, Tom Miller, Ben McCall and Bill Stahlman, Port Engineer, of Port Staff; Derek Filcoff, as legal counsel; Russ Kingston of Stag Specialty Steels; and Brian King of Alberici Constructors, were in attendance.

Chairman Echols asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the February 14, 2022 Board Meeting. Ms. Brown moved that the Minutes be approved. Mr. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Palus
Echols

Voting Nay - None

Chairman declared motion passed and Minutes approved.

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

Voting Aye - Aud
Brown
Goins
Hagnauer
Palus
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, introduced Russ Kingston of Stag Specialty Steels to give a brief presentation regarding his prospective steel manufacturing facility that he would potentially locate at the Port. The prospective plant would be located at the southwest corner of the property near the Madison Harbor. The plant would produce high-strength specialty steel primarily for the automotive and construction industries. The steel would be melted at a plant in New Orleans and formed into coils for shipping up river to the Port for grit-blast pickling. The steel treatment is an environmentally-safe process with virtually no emissions and no carbon dioxide like that used in other steel processing. The project is still in the financing stage, estimating approximately a \$400 million investment for the plant. Mr. Kingston estimates approximately 150 new jobs with average salaries of \$100,000. Chairman Echols thanked Mr. Kingston for the project information.

Resolution was presented, entitled "RESOLUTION APPROVING THE CONSENT OF ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND GRAIN DENSIFICATION INTERNATIONAL, AS ASSUMED BY ROYAL BANKS OF MISSOURI, TO WRIGHT ACQUISITION GROUP, LLC." 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. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Palus
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH PND ENGINEERS FOR THE DESIGN OF THE GRANITE CITY HARBOR DOCK EXTENSION PROJECT." Mr. Palus 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. Ms. Aud seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Palus
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled “A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FOUR NEW OVERHEAD DOORS IN BUILDING #203.” Ms. Brown 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 - Aud
Brown
Goins
Hagnauer
Palus
Echols

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 C0149 – CARGO CONTAINER TILTER INSTALLATION PROJECT.” Mr. Wilmsmeyer informed the Members that Staff would like to re-bid the project and present the results at the next Board Meeting for approval. Mr. Hagnauer moved that the Agenda item be tabled until the next Meeting. Mr. Goins seconded. Roll call:

Voting Aye - Aud
Brown
Goins
Hagnauer
Palus
Echols

Voting Nay - None

Chairman declared motion passed and Agenda item tabled.

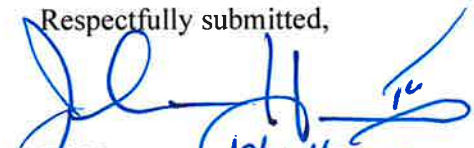
Bill Stahlman, Port Engineer, presented a brief overview of the Engineer’s Report. Staff continues to work toward FEMA approval of the off-site location to deposit material from the Port’s dredge basin. The archeologists are preparing their final report to be submitted to FEMA. Chairman ordered the Engineer’s Report to be placed on file.

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

Deputy Director, Ben McCall, notified the Members that the Port has hired a Maintenance Assistant and we continue to look to fill two Laborer I positions. The employment opportunities are posted on Indeed and the link to the site can be provided to any Members who may have potential candidates.

Mr. Wilmsmeyer informed the Members that Port Staff has been contacted by a tenant regarding the potential assignment of their lease to another company. Staff intends to bring a Consent of Assignment at next month's Board Meeting.

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

Respectfully submitted,

Ed Hagnauer ~~John Hamm~~
Secretary *Pro-Tem*