

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

January 13, 2020

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on January 13, 2020 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Mark Spizzo, Judy Truskowski, Alex Burkart, Christie Voelker, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; Derek Filcoff, as legal counsel; and John Papa.

Chairman Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of December 9, 2019, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Thompson moved that the Statement of Receipts and Disbursements be approved. Mr. Echols 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 COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND EVOQUA WATER TECHNOLOGIES, LLC." Mr. Echols 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. Signall seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND FACTORY DIRECT MATTRESS & FURNITURE, INC." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols  
Hagnauer  
Signall  
Thompson  
Walker  
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a summary of the Engineer's Report. In discussions with the Corps, we have developed a process to move forward with the in-river disposal permit which we are revising and will submit once the updated sediment simulations are complete. 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, gave a brief overview of the Sales Manager's Report. Mr. Walker moved that the report be placed on file. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, updated the Members that the UCB Loan closed on December 10<sup>th</sup> and our first payment was made on January 10, 2020.

Mr. Signall inquired about the sale of our dredge. Mr. Stahlman stated that the party that was to discuss the potential purchase with their board has informed us that they would like to place this item on hold. Mr. Stahlman also stated that a port in Oklahoma is now interested in the potential purchase of our dredge.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tom Thompson".

Tom Thompson  
Secretary