

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

August 10, 2020

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 August 10, 2020 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

In addition to the Members listed above, also in attendance were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Alex Burkart, Christie Voelker, Tom Miller, Ben McCall and Judy Truskowski of Port Staff and Derek Filcoff, as legal counsel.

Chairman Thompson asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the July 13, 2020 Board Meeting. Mr. Hamm moved that the Minutes be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hamm
Signall
Walker
Thompson

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Mr. Walker moved that the Statement of Receipts and Disbursements be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Signall
Walker
Thompson

Present - Hamm

Voting Nay - None

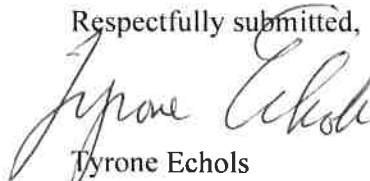
Chairman declared motion passed and the Statement of Receipts and Disbursements approved.

Mr. Echols moved that Agenda Items 3 through 15 be approved and a copy of the Agenda be included in the Minutes. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that Judy Truskowski, Financial Manager, will be retiring next week and that Mark Spizzo, the Port's Regional Economic Developer will also be retiring next month. He thanked them both for their years of service.

There being no further business to come before the Board, Mr. Hamm 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 "Tyrone Echols".

Tyrone Echols
Secretary

**IN-PERSON MEETING TO BE HELD IN SUITE 300 OF THE
PORT'S ADMINISTRATION BUILDING**

**AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 10, 2020**

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Amendment No. 1 to Kaycha Farms Lease
4. Resolution approving Amendment No. 2 to Ehrhardt Lease for Building 331
5. Resolution ratifying Employee Benefits Insurance
6. Resolution approving Signature Cards
7. Resolution approving Tenant Referral Program
8. Resolution approving purchase of new Bobcat and declaring existing Bobcat as surplus
9. Resolution approving lowest responsive proposer for Heater design in Warehouse 1, Suite D
10. Resolution approving lowest responsible bidder for Warehouse 5 Tuckpointing and Roof Repair
11. Resolution approving lowest responsible bidder for Phase 3 Sewer Repair
12. Resolution approving lowest responsible bidder for Phase 4 Sewer Repair
13. Resolution approving Annual Engineering Agreement with Juneau Associates
14. Engineer's Report
15. Sales Manager's Report
16. Other