

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

November 19, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on November 19, 2018 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Rosa White, LaMyeia Bradshaw, Christie Voelker, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa, of Callis Law Firm, as legal counsel.

Chairman Walker asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of October 15, 2018, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Echols moved that the Statement of Receipts and Disbursements be approved. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall

Walker

Voting Nay - Hamm

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

Resolution was presented, entitled "RESOLUTION APPROVING AMENDMENT NO. 1 TO JANUARY 8, 2018 LEASE AGREEMENT WITH SHEARWATER SYSTEMS LLC." 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
Hamm
Shipley
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 JOHN FEDER TRUCKING." 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. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
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 CAPITAL RAILROAD CONTRACTING." 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. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
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 CAPITAL RAILROAD CONTRACTING." 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. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shipley
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE LEASE OF ONE NEW TRACTOR THROUGH JOHN DEERE FINANCIAL FOR A TERM OF THREE YEARS." Mr. Shipley 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
Hamm
Shipley
Signall
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION RATIFYING PURCHASE OF REAL ESTATE LOCATED AT 2637 ADAMS STREET, GRANITE CITY, MADISON COUNTY, ILLINOIS." 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hamm
Shiple
Signall
Walker

Present - Hagnauer

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report. He informed the Members that the contractors have completed the current EDA Rail Project and staff is working to finalize the paperwork. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple
Signall
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report. Mr. Echols moved that the Sales Manager's Report be placed on file. Mr. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Shiple

Signall
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Dennis Wilmsmeyer, Executive Director, informed the Members that the Port's Christmas Party was scheduled to be held on December 14th at the Lewis & Clark N.O. Nelson Campus in Edwardsville. Invitations will be sent shortly. RSVP to Robbie.

Mr. Wilmsmeyer introduced Rosa White as the Port's new receptionist.

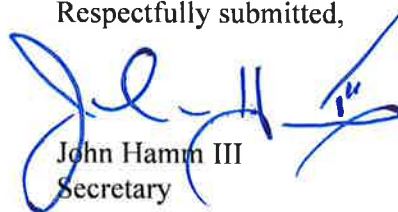
There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Hamm seconded. Roll call:

Voting -- Aye Echols
Hagnauer
Hamm
Shipley
Signall
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



John Hamm III
Secretary