

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

October 15, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on October 15, 2018 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, LaMyeia Bradshaw, Mark Spizzo, Christie Voelker, Phil Sholl, Tom Miller 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 September 10, 2018, which were submitted in advance to each Board Member. Mr. Echols moved that the Minutes of the meeting be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

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

Voting Aye - Echols
Hagnauer
Signall
Thompson

Walker

Voting Nay - Hamm

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

Mr. Hamm moved that the regularly scheduled meeting for November be moved to November 19 due to the Veteran's Day Holiday. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer introduced Kevin Tepen of CJ Schlosser & Associates to give a summary of the newly finalized Audit Report for Fiscal Year 2018 (July 1, 2017 to June 30, 2018). Mr. Tepen stated that the Port's overall net position decreased by \$4 million to \$81 million due to a corresponding \$4 million increase in accumulated depreciation. The Port did not meet its Debt Service Coverage Ratio for June 30, 2018 due to excessively high dredging costs; however, the Port's overall position remains very solid.

Resolution was presented, entitled "A RESOLUTION APPROVING A FOREIGN TRADE ZONE OPERATORS AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT, GRANTEE OF FTZ 31, AND MMO COMPANIES, INC., OPERATOR." 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. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SIX MILE SCULPTURE WORKS." Mr. Hamm 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
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A TEMPORARY REAL ESTATE LICENSE AGREEMENT BETWEEN JOHN G. HELMKAMP, JR. AND 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. Hamm seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DJM ECOLOGICAL SERVICES, INC. FOR ECOLOGICAL RESTORATION SERVICES." 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

Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Port Engineer, Bill Stahlman, gave a brief summary of the Engineer's Report. The Port is currently not dredging due to high water. Stantec has begun the 3D model. The Federal Railroad Administration conducted an Audit of the Port's rail. The final report is expected by the end of the year. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
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. Hamm moved that the Sales Manager's Report be placed on file. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Mr. Hagnauer informed the Members that the City of Granite City is purchasing a portable radar machine that can be placed in different areas of the Port to aid in the speed control of the vehicles on the Port.

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

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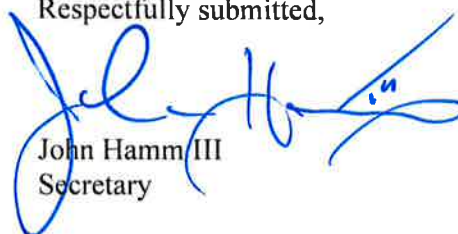
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Voting – Aye Echols
Hagnauer
Hamm
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Hamm III", with a stylized flourish extending to the right.

John Hamm III
Secretary