

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

February 8, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on February 8, 2018 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Phil Sholl, Tom Miller, Ben McCall and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa of Callis Law Firm, as legal counsel.

Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of January 8, 2018, which were submitted in advance to each Board Member. Mr. Hamm moved that the Minutes of the meeting be approved. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Signall
Thompson
Walker
Echols

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. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Signall
Thompson
Walker
Echols

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND CELTA CHEMICAL, INC."

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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND JOHN FEDER TRUCKING."

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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND RIVER'S EDGE TERMINALS."

Mr. Walker 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 - Hagnauer
Hamm
Signall

Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Resolution was presented, entitled "A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC TO CONDUCT A SEDIMENTATION MODEL FOR THE MADISON HARBOR." 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. Signall seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Signall
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

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Chairman asked if there were any questions regarding the Engineer's Report or the Sales Manager's Report. Hearing none, Chairman moved to the next agenda item.

Dennis Wilmsmeyer, Executive Director, informed the Members that he and Robbie Williams will be traveling to Washington, DC the following week for the NAFTAZ Legislative Summit and will be meeting with staff of Senators Durbin and Duckworth and have also scheduled meetings to meet with Congressmen Davis, Shimkus and Bost.

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

Respectfully submitted,



Brant Walker
Secretary