

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

January 8, 2018

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

Roll call:

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

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

Mr. Walker arrived and his name was placed upon the roll. Chairman asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of December 11, 2017, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Hamm seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
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. Shipley moved that the Statement of Receipts and Disbursements be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Thompson
Walker
Echols

Present - Hamm

Voting Nay - None

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

Mr. Hagnauer moved that the regularly scheduled February Board Meeting be moved to Thursday, February 8 due to the Lincoln's Birthday and President's Day holidays on the second and third Monday of the month. Mr. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved

Resolution was presented, entitled "A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND SHEARWATER SYSTEMS, LLC." 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. Shiple seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Thompson
Walker
Echols

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 KREKOVICH PAINTING." 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. Shiple seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shiple
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN ANNUAL FEE FOR SERVICES AGREEMENT WITH LOCKTON COMPANIES AS AMERICA'S CENTRAL PORT DISTRICT'S PROPERTY AND PUBLIC ENTITY OPERATING INSURANCE BROKERAGE FIRM." 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
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING INTERIM MAINTENANCE DREDGING SERVICES WITHIN THE MADISON HARBOR." 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. Walker seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief overview of the Engineer's Report. Staff will be meeting with Corps' personnel to discuss what options may be available for river structures to diminish the ongoing siltation deposit at the Madison Harbor. Staff has also asked a local firm for a proposal to study the siltation issues. Mr. Shipley moved that the Engineer's Report be placed on file. Mr. Hagnauer seconded. Roll call:

Voting Aye - Hagnauer
Hamm
Shipley
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

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


Voting Aye - Hagnauer
Hamm
Shiple
Thompson
Walker
Echols

Voting Nay - None

Chairman declared motion passed and approved.

Executive Director, Dennis Wilmsmeyer, informed the Members that DNJ Intermodal, one of our newest tenants, will be holding an Open House on Thursday, January 11 from 3:00 to 7:00 PM at their newly remodeled office located at the Port's former golf course restaurant. The Port's maintenance staff did a great job transforming the building into a functioning office space. Mr. Wilmsmeyer invited the Members to attend.

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

Respectfully submitted,

Brant Walker
Secretary