

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

July 13, 2020

The regular monthly meeting of the America's Central Port District Board was held, in person, at the Port District offices on July 13, 2020 at 11:45 AM. Provisions were made for social distancing.

Roll call:

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

In addition to the Members listed above, Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, Mark Spizzo, Alex Burkart, Christie Voelker, Tom Miller and Bill Stahlman, as Port Engineer, of Port Staff and Derek Filcoff, as legal counsel, were also present.

Chairman Hamm asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the June 8, 2020 Board Meeting. Mr. Hagnauer moved that the Minutes be approved. Mr. Walker seconded and, with all Members present and voting "Aye," Chairman declared motion passed and Minutes approved.

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

Voting Aye - Hagnauer  
Palus  
Thompson  
Walker

Present - Hamm

Voting Nay - None

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

Chairman Hamm stated he would entertain a motion to approve Agenda Items 3 through 9 unless there were any questions. Mr. Walker inquired about the financial report in the packet. Dennis Wilmsmeyer, Executive Director gave a brief summary of the Port's cash position, loan payments and debt reduction. Mr. Walker also inquired about the Port's tenants during the pandemic. Mr. Wilmsmeyer informed the Members that we saw very little work stoppage and have retained all of our Tenants. Mr. Walker moved that Agenda Items 3 through 9 be approved and a copy of the Agenda be included in the Minutes. Mr. Thompson seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Chairman Hamm informed the Members that the rotation of officers would place Tom Thompson as Chairman and Tyrone Echols as Secretary. Mr. Walker moved that the pre-approved rotation of officers be implemented for the ensuing year. Mr. Palus seconded and, with all Members present and voting Aye, Chairman declared motion passed and the offices of Chairman and Secretary elected.

Mr. Hamm nominated Ed Hagnauer for the office of Treasurer for the ensuing year. Mr. Walker moved that Ed Hagnauer be nominated as Treasurer and Mr. Hamm seconded. There being no further nominations, Mr. Walker moved that Ed Hagnauer be elected as Treasurer for the ensuing year. Mr. Hamm seconded and, with all Members present and voting Aye, Chairman declared motion passed and the office of Treasurer elected.

Mr. Hamm directed Mr. Wilmsmeyer to give a brief overview of the Port's Grant Awards. Mr. Wilmsmeyer informed the Members that the Port will be receiving grants from the Maritime Administration in the amount of \$1.2 million primarily for equipment for the Port's operator, a grant from the Department of Homeland Security for a rail car reader and a grant from the Illinois Department of Transportation for planning.

Mr. Hamm moved that Dennis Wilmsmeyer be appointed as Executive Director for the ensuing year. Mr. Hagnauer seconded and, with all Member present and voting Aye, Chairman declared motion passed and Executive Director appointed.

Mr. Palus moved that Derek Filcoff be appointed as General Counsel for the ensuing year. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and General Attorney appointed.

Mr. Walker moved that Bill Stahlman be appointed as Port Engineer for the ensuing year. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and Port Engineer appointed.

Newly elected Chairman Thompson thanked outgoing Chairman Hamm for his dedicated service to the Board and the Port over the past year as Chairman and presented him with a plaque.

There being no further business to come before the Board, Mr. Walker moved that the Meeting be adjourned. Mr. Palus 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 "Tom Thompson".

Tom Thompson  
Secretary

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

**AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
July 13, 2020**

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Financial Discussion
4. Resolution approving sub-lease agreement with SCF Lewis and Clark Terminals for Bulk Storage Building
5. Resolution approving Building 203 Phase 1 Building Rehabilitation
6. Resolution approving America's Central Port to be included in the Port of Metropolitan St. Louis Statistical Area
7. Stantec Report
8. Engineer's Report
9. Sales Manager's Report
10. Election of Officers
11. Appointment of Officials
12. Presentation of Outgoing Chairman Plaque
13. Other
  - a. Grant Awards
    1. MARAD - \$1.2 million
    2. DHS - \$150,000
    3. IDOT Planning Grant