

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

February 10, 2020

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on February 10, 2020 at 11:45 a.m.

Roll call:

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

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Judy Truskowski, Alex Burkart, Christie Voelker, Phil Sholl and Tom Miller of Port Staff; and Derek Filcoff, as legal counsel.

Chairman Hamm asked for Public Comment. Hearing none, he asked for the approval of the Minutes of the last regular meeting of January 13, 2020, which were submitted in advance to each Board Member. Mr. Hagnauer moved that the Minutes of the meeting be approved. Mr. Palus seconded and, with all Members present and voting Aye, 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
Palus
Signall
Thompson

Present - Hamm

Voting Nay - None

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

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND KREKOVICH PAINTING COMPANY." Mr. Palus 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

Palus
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT BETWEEN AMERICA'S CENTRAL PORT DISTRICT AND ZECOAT CORPORATION." 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING AN EMPLOYEE HANDBOOK FOR AMERICA'S CENTRAL PORT DISTRICT." 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 - Hagnauer
Palus
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY." Mr. Thompson 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. Palus seconded. Roll call:

Voting Aye - Hagnauer
Palus
Signall
Thompson
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Dennis Wilmsmeyer, Executive Director, gave a summary of the Engineer's Report and informed the Members that the Port received approval of the project scope from the Economic Development Administration (EDA), who is funding a portion of the project, for renovations in Buildings 202 and 203. The projects have been advertised for bid and it is anticipated that staff will be bringing recommendations for approval at the March Board Meeting. Mr. Hagnauer moved that the Engineer's Report be placed on file. Mr. Thompson seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report.

There being no further business to come before the Board, Mr. Hamm 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,



Tom Thompson
Secretary