

**Mid-America Intermodal Authority Port District**  
**300 Civic Center Plaza, Suite 256, Quincy, Illinois**  
**May 1, 2012 – 4:30 p.m.**

**Meeting Minutes**

Mike McLaughlin called the meeting to order at 4:30pm.

**Roll Call**

Board Members Present: H.O. Brownback (via conference call), Max Edlen, Don Griffiths (via conference call), David Hood, Gerald Jenkins, Mike McLaughlin and Blake Roderick

Guests Present: Megan Backs, Charles Bell, Richard Klusmeyer and Jim Mentesti

Mike McLaughlin declared a quorum present.

**Approval of April 10, 2012 Minutes**

Blake Roderick motioned to approve the minutes as presented. H.O. Brownback seconded the motion. All were in favor. Motion carried.

**Financial Report**

Charles Bell presented the financial report including a balance sheet and profit/loss statement for this fiscal year (July 1, 2011 – present). He reported \$4,381.66 in expenses plus \$11,000 owed to GREDF (July 2011 – May 2012) for a total of \$14,381.86. The checking account balance was \$9,503.33 as of 3/31/2012. Max Edlen motioned to approve the report as presented. David Hood seconded the motion. All were in favor. Motion carried.

**Presentation of Reports from Great River Economic Development Foundation**

Megan Backs shared with the board that she is working with Adams Telephone Coop to get the phone, website and email switched to the GREDF office. Charles Bell reported that he and Mike McLaughlin are now the authorized check signers for the MAIAPD account. That account does require both signatures. He also gave a status update for TIGER 4 and the DCEO grants. The TIGER awards are expected to be announced in late May or early June. The paperwork has been submitted for the DCEO grant, but there is a question about the validity of a DNR permit. If necessary, Charles Bell and Dick Klusmeyer are planning to go to Springfield to discuss the permit with the person who conducted the study and see if they can resolve the issue.

**Mid-America Port Commission Update**

Megan Backs presented a report on behalf of Doug Aeilts, chairman of the MAPC. During the last month two Iowa MAPC commissioners have been elected by the chairpersons of the county board of supervisors: Kiley Miller from Henry County (Mt. Pleasant) and Steve Bisenius from Lee County (Keokuk). Dan Wiedemeier from Des Moines County (Burlington) was appointed by Iowa Governor Branstad as the third Iowa commissioner. A MAPC board meeting will be scheduled to reorganize with the new commissioners in the future.

**Business Items**

**Adoption of Electronic Attendance Rules**

A copy of the resolution was presented to the board for consideration. Don Griffiths motioned to approve the resolution as written. Blake Roderick seconded the motion. All were in favor. Motion carried.

**Approval of Administrative Agreement with GREDF**

A copy of the proposed agreement was distributed to the board. After review, H.O. Brownback motioned to approve the agreement as presented. Gerald Jenkins seconded the motion. During the discussion Blake requested that documents such as these be email to board for review ahead of the meeting. After the discussion, all voted to approve. Motion carried.

## **Discussion Items**

1. Megan Backs distributed a contact sheet so the board would have each others contact information, and asked that the board members let her know if there is anything that needs to be corrected.
2. Also distributed were the Board Member Information forms that need to be completed by each of the board members for the files.
3. Gerald Jenkins asked for clarification on his responsibilities as Mid-America Port Commission member. Charles Bell explained and said Doug Aeilts would be contacting the Commissioners soon for a meeting.

Without notices or communications, public input or need of a closed session, Max Edlen moved to adjourn the meeting. Gerald Jenkins seconded the motion. All were in favor. Meeting was adjourned at 4:55pm.