

Mid-America Intermodal Authority Port District
300 Civic Center Plaza, Suite 256, Quincy, Illinois
May 7, 2013 – 4:30 p.m.

Meeting Minutes

Mike McLaughlin called the meeting to order.

Roll Call

Board Members Present: H.O. Brownback (electronically), Max Edlen, David Hood, Mike McLaughlin and Blake Roderick

Board Members Absent: Don Griffiths and Gerald Jenkins

Guests Present: Megan Backs and Charles Bell

Mike McLaughlin declared a quorum present.

Approval of February 5, 2013 Minutes

Max Edlen motioned to approve the minutes as presented. Blake Roderick seconded the motion. All were in favor. Motion carried.

Financial Report

Charles Bell gave the financial report. None of the funds from the DCEO grant have been spent yet. Per the last meeting, the \$25,000 has been placed in an interest bearing account. The MODOT funds are being successfully drawn down, and the Port should be able to spend the remainder of the \$20,000 and request reimbursement by the end of the grant cycle. David Hood motioned to approve the report. Blake Roderick seconded the motion. All were in favor. Motion carried.

Presentation of Reports from Great River Economic Development Foundation

Megan noted that with the upcoming application for TIGER funds, the Port would be requesting letters of support. Board members were asked to consider writing letters or encourage business/organization leaders in their areas to write letters of support. It was discussed whether the Port was going to request resolutions of support from each of the counties in the jurisdiction. It was determined that there was not enough time to request resolutions since the application is due June 3. Charles also noted that it looked like future funding from MODOT was going to be approved again. This would be for administrative funds that all Port Districts in Missouri receive.

Business Items

Approve Resolution for TIGER 5 Application

Copies of the proposed resolution (56 of 2013) were circulated to the board members. After review, Max Edlen motioned to approve the resolution as written. H.O. Brownback seconded the motion. All were in favor. Motion carried.

Discussion Items

- a. Blake Roderick brought up a couple questions for discussion, subsequent to the meeting with Bill Paape from the Maritime Administration. Paape mentioned that there may be planning grants available. There was discussion about whether looking into grant funding would be a District (Illinois) or Commission (tri-state) function. It was determined that it would probably something the District would submit on behalf of the Commission if the goal was to study possible infrastructure in Illinois. It was also discussed that this could perhaps be used to look at additional facilities on the Upper Mississippi and Illinois Rivers instead of or in addition to the proposed Quincy site.
- b. Charles also mentioned that facility tours that were scheduled with Illinois, Iowa and Missouri DOT officials are going to be rescheduled due to flooding.

Notices and Communications

None

Public Input

None

Adjournment

Blake Roderick moved to adjourn the meeting. Max Edlen seconded the motion. All were in favor. Meeting was adjourned at 5:15pm.