

MINUTES OF THE MID-AMERICA PORT COMMISSION

May 13, 2024

Culver-Stockton College

1:00 p.m.

1. Chairman Roderick called the meeting to order at 1:03 p.m.
2. Roll Call of Board Members Present: Roderick, Norris, Brownback, McLaughlin, Aeilts. Guests present: Chris Feeney, Chris Smith, Anshu Singh, Debbie Husar (Media), Ralph Martin, Maria Kuhns, Brian McCoy.
3. March 11, 2024, Meeting Minutes: Motion by McLaughlin to approve, second by Brownback. Motion carried.
4. Reports:
  - 4.1. Financial Report: Roderick reported \$4,000 in MAPC account.
  - 4.2. Staff Activity Report (none)
  - 4.3. Chairman's Report: Roderick covered his report attached in the meeting packet. Notable items include: Sent support letter for Marion-Ralls PIDP application, Ralph Martin (Lewis Co. Port) resigned as president from Missouri Port Association, in process of meeting with all MAPC counties.
  - 4.4. Committee Reports: (none)
  - 4.5. State Updates, Illinois: Mid-America Intermodal Authority Port District applying for \$3 million in Clean Ports funds for three proximate ports for equipment replacement.
  - 4.6. State Updates, Iowa: Commissioner Mike Norris is in contact with Iowa DOT about MAPC happenings and plans.
  - 4.7. State Updates, Missouri: Maria Kuhns commented that a \$12 million grant was submitted to RAISE program for the Marion Ralls Regional Port Authority, and a PIDP grant to raise the base elevation of the site.
5. Acceptance of Reports: Aeilts motion to accept reports, second by McLaughlin. Motion carried.
6. OLD BUSINESS (none)
7. NEW BUSINESS
  - 7.1. Accept resignation of Commissioner Denise Boyer, Iowa representative. Motion by Brownback to accept, second by McLaughlin. Motion carried.
  - 7.2. Accept resignation of Commissioner Shelley Oltmans, Iowa representative. Motion by Norris to accept, second by McLaughlin. Motion carried.
  - 7.3. Chairman Roderick announced his intention to have candidate replacements on the July 8 agenda.
  - 7.4. Memorandum of Understanding between Mid-America Port Commission and Corn Belt Ports. Chairman Roderick described the MOU as a cooperative agreement with no funding attached and links the two organizations in spirit. Motion by Brownback to approve, second by Norris. Motion carried.
8. Resolutions and Ordinances – none.
9. Date of next meeting: July 8, 2024, 1:00pm, CSU IDEA Center. Motion by Norris to approve, second by McLaughlin. Motion carried.

10. Public input: Multiple commissioners lauded Chairman Roderick for his effort, time spent, and results as MAPC chair.
11. Executive Session: None.
12. Adjourn: McLaughlin motion to adjourn the meeting at 1:40 p.m., second by Brownback. Motion carried.