

MINUTES OF THE MID-AMERICA PORT COMMISSION

January 13, 2025

Culver-Stockton College

1:00pm

1. Chairman Roderick called the meeting to order at 1:01 p.m.
2. Roll Call of Board Members Present: Aeilts, Benjamin, Brownback, Hinton, Lindeen, McLaughlin, Norris, Roderick. Guests present: Chris Feeney.
3. November 11, 2024, Meeting Minutes: Motion by Brownback to approve, second by Hinton. Motion carried.
4. Reports:
 - 4.1. Financial Report: (none)
 - 4.2. Staff Activity Report (none)
 - 4.3. Chairman's Report: Roderick covered his report attached in the meeting packet. Notable items include presentation to the Iowa Freight Advisory Council with Secretary/Treasurer Mike Norris in December, attending the Illinois Freight Advisory Council remotely in December, and a plan of action for 2025.
 - 4.4. Committee Reports: (none)
 - 4.5. State Updates
 - 4.5.1. Illinois: Mike McLaughlin reported progress on MAIA port. He reported on attending MARAD/ILDOT meeting in Chicago.
 - 4.5.2. Iowa: Commissioner Mike Norris reported on the Iowa Freight Advisory Council presentation in December with Chairman Roderick.
 - 4.5.3. Missouri: Progress discussed the Lewis County Port, Marion-Ralls Regional Port.
 - 4.6. Federal Update: PIDP grant opportunity through MARAD discussed.
5. Acceptance of Reports: Aeilts motioned to accept reports, seconded by Norris. Motion carried.
6. OLD BUSINESS (none)
7. NEW BUSINESS
 - 7.1. Commissioners discussed adding MAPC as a sponsor of the M-35 and M-55 Marine Highways programs. Roderick would pursue such an action upon agreement of officers.
 - 7.2. MAPC and Corn Belt Ports will hold an annual seminar on February 12, 2025, in Burlington, IA.
8. Resolutions and Ordinances
 - 8.1. Consider approval of Ordinance 001-2025, Amend Bylaws Section 33. Motion by Aeilts, second by Brownback. Motion carried.
9. Date of next meeting: April 14, 2025, 1:00pm, CSC IDEA Center. Motion by Norris to approve, second by Lindeen. Motion carried.
10. Public input: None.
11. Executive Session: None.
12. Adjourn: Norris motioned to adjourn the meeting at 2:03 p.m., seconded by Benjamin. Motion carried.