

MINUTES OF THE MID-AMERICA PORT COMMISSION

November 11, 2024

Culver-Stockton College

1:00pm

1. Chairman Roderick called the meeting to order at 1:01pm. Emily Benjamin and Rachel Lindeen introduced themselves as new board members from Iowa.
2. Roll Call of Board Members Present: Roderick, Norris, Aeilts, Hinton, Lindeen, Benjamin, Brownback, McLaughlin. Guests present: Chris Feeney.
3. September 8, 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 Chairman attending signing ceremony in Baton Rouge, LA, on September 18; Chairman presenting to the American Association of Port Authorities (AAPA) Economic Development Committee on September 13.
 - 4.4 Committee Reports: (none)
 - 4.5 State Updates
 - 4.5.1 Illinois: Mike McLaughlin reported the MAIAPD purchased 3 acres of land for the Mid-America Port.
 - 4.5.2 Iowa: Commissioner Mike Norris reported Iowa DOT requested a presentation by MAPC at the next Iowa Freight Advisory Committee meeting in Ankeny, IA.
 - 4.5.3 Missouri: MODOT has a new director, Clark Co Port received \$100,000 EDA Technical Assistance Grant.
 - 4.6 Federal Update: Travis Black updated the group about grant reviews to be completed by year's end with announcements to follow, and a multi-state workshop in Chicago for MARAD grants to provide guidance on application and award.
5. Acceptance of Reports: Aeilts motioned to accept reports, second by Norris. Motion carried.
6. OLD BUSINESS (none)
7. NEW BUSINESS
 - 7.1 Low Head Hydro M21-Motion to intervene with FERC. Motion by Aeilts, second by Brownback. Motion carried.
 - 7.2 Discussion of Great Rivers National Park Proposal, no action.
 - 7.3 Discussion of 2024 Election results in MAPC region.
 - 7.4 Terms of Office. Chairman Roderick brought up the terms of office definitions in the bylaws and a committee is necessary to make a recommendation to

interpret/change bylaws for clarification. Chairman recommends a subcommittee consisting of the executive committee to make a recommendation. Motion by Hinton, second by McLaughlin. Motion carried.

8. Resolutions and Ordinances – none.
9. Date of next meeting: January 13, 2025, 1:00pm, CSU 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 2:03pm, second by Benjamin. Motion carried.