

Kaskaskia Regional Port District
Regular Board Meeting
336 N. Main Street, Red Bud, IL
December 12, 2016 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: November 14, 2016 Board Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:
None

Old Business:

Depositions for Blankenship postponed
Audit approval – Presentation by Keith Brinkmann
Report from the Corps of Engineers on the bank slide at Gateway FS (handout)

New Business:

Watco Companies buys Kinder Morgan Terminals but not Kellogg
Officers and Liability Insurance renewal
TMW expansion at KRPD #2 (Land swap between SITCO and KRPD; amend TMW lease)
2015-2016 Annual Report

General Manager's Report:

Corps' response to KRPD testimony at Mississippi River Commission
Environmental consultant responses
Fayetteville entrance road – Construction update
Status of EDA reimbursements and pending requests
Expansion Solutions Magazine – Port of the Year

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

Dec. 13 – Levee Meeting at Monroe County Courthouse

Dec. 26 – Christmas Day Holiday

Jan. 2 – New Year's Day Holiday

Jan. 9 – KRPD Board Meeting, Red Bud, IL

Jan. 25 – LKSI Meeting, Lisa's Restaurant, Prairie du Rocher, IL