

Kaskaskia Regional Port District
Regular Board Meeting
336 N. Main St. Red Bud, IL
November 14, 2016 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: October 10, 2016 Board Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills

Committee Reports:
None

Old Business:

Depositions for Blankenship scheduled for November 17th
Evansville Lot - Sealed bid submitted on October 27th
Approval of final Memorandum of Agreement with Prairie State Generating Company

New Business:

Public Notice – Dock at RM 21.5 (Leonard Vasquez)
Insurance Renewal
Audit Presentation – Keith Brinkmann

Guest Speaker: Mr. Robert Sprague - Creation of Kaskaskia Port District Railroad

General Manager's Report:

Implementation of rail connection
Fayetteville Entrance Road – Construction update
Article in Waterways Journal – Shipbuilding by Kurt Johnson
Rock installed at Waterstreet Bar and Grill
Waterstreet Bar and Grill – Winter closure beginning November 1st; Reopen May 2017
Site visit with Army Corps of Engineers on the riverbank slope slide at Gateway FS in Evansville
Status of EDA reimbursements and pending requests
KRPD #2 – Entrance road construction update
Expansion Solutions Magazine – Port of the Year
Completed Maritime Port Executive Training

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

Nov. 17 – Depositions on Blankenship
Nov. 24 – Holiday (Thanksgiving Day)
Nov. 29 – Freightway Development Committee Meeting, St. Louis, MO
Dec. 7 – KWA Board Meeting at Carlyle, IL
Dec. 12 – KRPD Board Meeting, Red Bud, IL