

Kaskaskia Regional Port District
Regular Board Meeting
336 N. Main St. Red Bud, IL
January 9, 2017 – 12:00 PM (Noon)

Call to Order and Roll Call

Presentation of Minutes: December 12, 2016 Board Meeting Minutes

Presentation of the Treasurer's Report and Presentation of Bills
6 Month Budget Review

Committee Reports:
None

Old Business:

Receipt of Deed for Tax Parcel in Evansville dated December 12, 2016
Depositions for Blankenship scheduled for the week of January 23rd
KPDR Board and By-Laws with Bob Sprague

New Business:

Contract for Land Swap between SITCO and KRPD
Amend Operation Agreement to adjust land lease for previous TMW lease and real estate transfers
Amend Land Lease with TMW to increase acreage by 2.2 acres for expansion
Sponsorship of the 2017 Eaglefest at the JFC Lock and Dam

General Manager's Report:

Progress report on tasks associated with the Implementation Agreement Phase 1 with Prairie State
2017 plans for Boat Races at Water Street
Fayetteville Entrance Road – Construction update
Status of EDA reimbursements and pending requests
Kaskaskia Riverhouse closes
Comprehensive Plan for the Kaskaskia Watershed

Comments from the Public and Communications to the Board

Adjournment

Upcoming Meetings and Events:

January 12 – Freight Meeting in St. Louis

January 25 – LKSI Meeting, Matt Hunn, ACOE, Status of the Levees

February 4 – Eaglefest at the Jerry F. Costello Lock and Dam

February 13 – KRPD Board Meeting, Red Bud, IL

February 21-24 – Container on Barge visit to Port of New Orleans and Baton Rouge

March 6 – KWA Watershed Summit