

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON WEDNESDAY
APRIL 18, 2012 AT 8:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Regular Monthly Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by Chairman Richard Sauget at 8:00 a.m., on Wednesday, April 18, 2012 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson and Paul Klingler. Commissioners' Robert Dauber, Daniel Polites and Richard Effinger were absent.

Also present for the meeting, or for a portion thereof, were the following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; MidAmerica St. Louis Airport Engineering & Planning Director, Tom Goode; St. Clair County Board Member, Charles Lee; Aziotics, Larry Taylor, Director of Buildings, Daniel McGuire; and, Attorney Bernard Ysursa.

Minutes of the March 23, 2012 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Nations moved that the Regular Monthly Meeting and Executive Session Meeting Minutes, dated March 23, 2012 be approved as provided. Second by Commissioner Klingler and carried.

Under Treasurer and Finance, Commissioner Nations reviewed the Regular Expense Claims Report, dated April 30, 2012 and moved to approve payment of bills. Second by Commissioner Jackson. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Commissioner Nations reviewed the Airport Expense Claims Report, dated April 30, 2012 and moved to approve payment of bills. Second by Commissioner Klingler.

Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Commissioner Nations reviewed the Monthly Budget Analysis Report for April 2012, and asked that it be placed on file, stating that the 2012 Budget is in line with the projected year-to-date percentage of 33.3%.

Commissioner Nations reviewed the Trial Balance Report for March 2012, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

Under Operations, Director of Buildings, Daniel McGuire, reported that after review, the Intergovernmental Grants Department (IGD) approved the Contract for the

ADA Improvements at MidAmerica St. Louis Airport. Commissioner Nations moved approval of the Contract for the ADA Improvements at MidAmerica St. Louis Airport.

Second by Commissioner Jackson. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Director McGuire requested approval of the proposal from Impact Strategies for design and professional services for the parapet walls at the Bank Building, in the amount of \$3,750.00. Commissioner Nations moved approval of Impact Strategies' proposal, in the amount of \$3,750.00, for the design and professional services for the parapet walls at the Bank Building. Second by Commissioner Jackson. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Under Airport Operation Business, MidAmerica St. Louis Airport Director, Tim Cantwell, presented a License Agreement for a local company to use the "MidAmerica Fresh" trademark. He stated that in the Agreement there are certain disciplines that

product needs to have to garner this trademark, and one being a percentage of the freight has to originate at MidAmerica St. Louis Airport, and either be flown in or out of the airport. He stated that this initial Agreement with Deli Star of Fayetteville is for their packaging and market research for one year. He stated that the License Agreement has been reviewed and there will be no cost for the initial use of the trademark during the term of the license. Commissioner Nations moved approval of the License Agreement.

Second by Commissioner Jackson. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Commissioner Polites entered the meeting at this time.

Director Cantwell reported that each Airport is required to update its Wildlife Hazard Management Plans, stating that an Assessment must be conducted by a certified wildlife biologist either from a governmental agency or a civilian consultant. Director Cantwell requested approval of an Agreement for a one year study at a cost of \$33,000.00, by the U.S. Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS), which is to include Scott Air Force Base. The source of funding is the Public Building Commission. Commissioner Nations moved approval of the USDA/APHIS/WS to conduct Wildlife Hazard Assessment at the

MidAmerica St. Louis Airport complex, including Scott Air Force Base, at a cost not-to-exceed \$33,000.00, and to further authorize the Chairman to sign said Agreement following review of legal staff for sufficiency. Second by Commissioner Jackson. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 4 ABSENT: 3	: NAYS: None

Motion carried.

Director Cantwell requested a three month extension to the Aarena d/b/a MidAmerica Handling Services, who provides the ground handling and services for the airport. He stated that a decrease of one thousand dollars has been negotiated in the retainer for the 3-month extension. Commissioner Nations moved approval for a three month extension for the ground handling and services through Aarena, at a cost of \$5,000.00 per month for three months. Second by Commissioner Klingler. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Aye
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 5 ABSENT: 2	: NAYS: None

Motion carried.

Director Cantwell reported on time allotment changes with Air Terminal Services (ATS), stating that some of the time allotments were decreased, i.e., going from four-full time workers to one-full time worker and two-part-time workers. He reported that the paper work had not been changed in the Agreement, and the Fifth Amendment to the Ground Services Agreement covers these changes, stating that there were not any other changes, and requested an extension of one year to the Agreement from October 1, 2011 through September 30, 2012. Commissioner Nations moved to ratify the Agreement that is in place with Air Terminal Services for the period of October 1, 2011 through September 30, 2012. Second by Commissioner Polites. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Aye
Commissioner Effinger	: Absent
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 5 ABSENT: 2	: NAYS: None

Motion carried.

Commissioner Effinger entered the meeting at this time.

Director Cantwell stated that the Air Terminal Services (ATS) has been the life source for getting services for aircraft through fueling, de-icing, lab services and general aviation's support at the Airport. He stated that ATS is trained on every make and model airplane, military and civilian, and has been a great partner and resource to MidAmerica since 1998.

Director Cantwell requested an Executive Session in accordance with the Illinois Open Meetings Act, for the purpose of purchasing or leasing Real Property, and for the imminent probability of Litigation.

Commissioner Nations moved to go into an Executive Session for the purposes stated by Director Cantwell. Second by Commissioner Jackson and carried.

The Doors closed at 8:17 a.m.

The Regular Meeting reconvened at 8:50 a.m.

The following Commissioners answered present in Open Session: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Richard Effinger and Paul Klingler. Commissioner Robert Dauber was absent.

Also present for the Open Session were the following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; MidAmerica St. Louis Airport Planning & Engineering Director, Tom Goode; Larry Taylor of Aziotics; and, Attorney Bernard Ysursa.

Director Cantwell announced that the construction on the North Bay Building should be completed by June 5, 2012, and on June 14, 2012, at 3:00 p.m., North Bay will have their ribbon cutting ceremony for the grand opening followed by a dinner held in the Passenger Terminal Building.

Larry Taylor of Aziotics, gave a marketing update on three categories, 1) Exposition in Shanghai, China; 2) Shippers, and 3) various events. He reported that the State of Illinois is collaborating with the U.S. Department of Commerce, stating that there is going to be a large U.S. Pavilion, which will house the State of Illinois Pavilion, and

eight participating companies, including MidAmerica St. Louis Airport. He reported that the Transportation Logistics Show in June will be held in Shanghai, China and is a major Chinese Conference that draws a phenomenal attendance.

Commissioner Nations asked what the most critical need is in looking forward six months, is it from China to the United States, or the United States to China? Mr. Taylor replied "predominantly the United States to China", is the more difficult task, but the shippers from China to the United States, are being introduced to the product, and extensive meetings have been held with the integrators, individual freight forwarders, and Director Cantwell. A discussion was held.

Commissioner Nations referred to a previous meeting, where discussion was held on the necessary inspections and other custom type of activities, and asked what progress has been made in working through that maze. Regarding seafood, Mr. Taylor replied that MidAmerica St. Louis Airport and the N.O.A.A. Inspectors have become friendly with their management at the field level, and the lead shippers are well known within the N.O.A.A. system. He stated that if a shipper is pre-certified within the N.O.A.A. system, the shipper can telephone the System Manager, inform him that a shipment is going out on a certain date, and then the System Manager will approve the shipment and mail a signed certificate to the shipper, which is needed by the Chinese. He stated that this saves time, which is critical for seafood, and required by the Chinese. If the shippers are not within the system, the shippers have to pay the N.O.A.A. fee for going and looking at the product shipment, and at that time, they are given a certificate. A discussion was held.

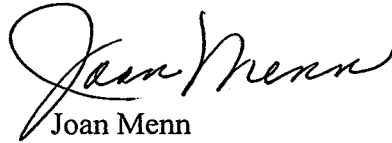
Mr. Taylor reported that Bob Xie came to the Boston Seafood Show, and was personally introduced to the lead shippers, and they agreed with samples as soon as the season starts, stating that John Chang will help organize the freighters. He stated that this same process will begin with the new Ningbo Importer, so that we have customers on the China end in Ningbo. He stated that Ningbo has identified the Government Importer Market people who have established a new company that is being set up specifically to handle inbound products from the United States' source. He reported that two binders of Missouri and Illinois Exporters of product that goes to China have been delivered to Director Cantwell so that the freight forwarders can start approaching companies that are already moving product.

Mr. Taylor referred to an upcoming event on May 22, 2012, reporting that the DCEO local office is having a Seminar to learn more about the Foreign Trade Zone, Number 31, stating that the American Central Port, MidAmerica St. Louis Airport, and the Gateway Commerce Center, are all part of the Number 31 Foreign Trade Zone Program. He stated that one of the main speaker's at the Seminar will be the President of the American Federation of Foreign Trade Zone Association. A discussion was held.

There being no further business to come before the Public Building Commission, Commissioner Nations moved for adjournment. Second by Commissioner Jackson and carried.

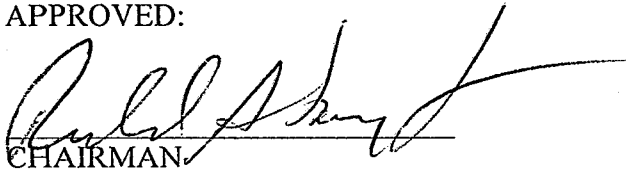
Meeting adjourned at 9:15 a.m.

Respectfully submitted,



Joan Menn
Secretary

APPROVED:


CHAIRMAN