

**MINUTES OF THE MONTHLY MEETING OF THE  
PUBLIC BUILDING COMMISSION OF ST. CLAIR  
COUNTY, ILLINOIS, HELD ON THURSDAY  
MAY 17, 2012 AT 10:00 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 10:00 a.m., on Thursday, May 17, 2012 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Charles Lee, Daniel Polites, Richard Effinger and Paul Klingler.

Also present for the meeting, or for a portion thereof, were the following: Dan Maher, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Goode, MidAmerica St. Louis Airport Engineering & Planning Director; Larry Taylor, Aziotics; Tom Knapp, Sheriff's Department; Michael O'Donnell, County Board Member; Chip Martin and Fred Schreiber, Noble Americas Energy Solutions; Director of Buildings, Daniel McGuire; and, Attorney Bernard Ysursa.

Minutes of the April 18, 2012 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting and Executive Session Meeting Minutes, dated April 18, 2012 be approved as provided. Second by Commissioner Klingler and carried.

Under Treasurer and Finance, Commissioner Nations, on behalf of the Treasurer, stated that the Treasurer has reviewed the Routine Expense Claims Reports, dated April

19, 2012 and April 25, 2012, and moved to ratify payment of those bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 6	NAYS: None

Motion carried.

Commissioner Nations stated that the Treasurer has reviewed the Regular Expense Claims Report, Dated May 30, 2012 and moved to approve payment of bills.

Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 6	NAYS: None

Motion carried.

Commissioner Nations stated that the Treasurer has reviewed the Airport Expense Claims Report, dated May 30, 2012 and moved to approve payment of bills. Second by

Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye

Commissioner Sauget : Aye  
AYES: 6 NAYS: None

Motion carried.

Commissioner Nations stated that the Treasurer has reviewed the Monthly Budget Analysis Report for May, 2012, and asked that it be placed on file, stating that the 2012 Budget is in line with the projected percentage of 41.7% expenditures.

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

Commissioner Polites entered the meeting at this time.

Under Unfinished Business, Chip Martin and Fred Schreiber of Noble Americas Energy Solutions gave an update on the status of the current electric supply contract with Sempra stating that it is scheduled to expire October 1, 2012. Mr. Schreiber recommended an extension of three (3) years to the existing contract with a 50% fixed price and 50% index price for the first year, and a 70% fixed price and 30% index price for the second and third year. A discussion was held on pricing schedule options for other County Buildings. Commissioner Nations moved to amend and extend the contract for a period of 36 months from its expiration date, and further amend the mix of pricing options to be 50/50 fixed-flexible from the implementation date to the end of the 12-month contract extension period, and then a 70/30 fixed-flexible for the remainder of the contract. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations : Aye  
Commissioner Jackson : Aye  
Commissioner Lee : Aye

Commissioner Polites : Aye  
Commissioner Effinger : Aye  
Commissioner Klingler : Aye  
Commissioner Sauget : Aye  
AYES: 7 NAYS: None

Motion carried.

Under For Your Information, Director of Airport Engineering and Planning, Tom Goode, reported on two (2) change orders to the Impact Strategies Agreement with the Public Building Commission, stating that both change orders reallocate funds within the existing \$5,766,460.00 contract for administrative changes to the North Bay Produce Building, and the basic contract amount remains the same. Mr. Goode announced that May 23, 2012 is scheduled for the initial punch list inspection on the North Bay facility.

Director Cantwell announced that a Ribbon Cutting Ceremony at the North Bay Produce Building is scheduled for Thursday, June 14, 2012, at 3:00 p.m.

Under Airport Operations, MidAmerica St. Louis Airport Director, Tim Cantwell, presented a Budget Amendment in the amount of \$67,193.00 to increase the Environmental Assessment/Planning Line Item to cover the payment to the Illinois State Archaeological Survey Agency for the preparation of the Final Section 106 Site Report. Commissioner Nations stated that the Revenue side for the aforementioned activity went into the budget, but was not put into the Expense side of the budget, which change meant the expenses would be increased by \$67,193.00, with no change on the Revenue side, and the surplus would be reduced by that amount. Commissioner Nations moved approval of

the 2012 Budget Amendment, in the amount of \$67,193.00, to the MidAmerica St. Louis Airport's Budget, increasing the Environmental Assessment/Planning Line Item No. 67350-690 by that amount. Second by Commissioner Klingler. Roll call as follows:

Commissioner Nations	:	Aye	
Commissioner Jackson	:	Aye	
Commissioner Lee	:	Aye	
Commissioner Polites	:	Aye	
Commissioner Effinger	:	Aye	
Commissioner Klingler	:	Aye	
Commissioner Sauget	:	Aye	
AYES: 7			NAYS: None

Motion carried.

Larry Taylor of Aziotics, gave an update on the Business Marketing Plan for the MidAmerica St. Louis Airport, reporting on three topics, 1) Samples, 2) China Trade Show and, 3) Other Customer Developments. He reported that samples of Blue Crab, Shrimp, Fish Platters and Lobsters were air freighted out from Chicago to Beijing and John Chang coordinated the shipping. He reported that the next wave of samples will include Alligator Meat and Oysters, stating that the shipments continue to be tested to make sure that the different species have the right document forms and reach the right place. Mr. Taylor stated that N.O.A.A., who has the Regulatory responsibility, and is appointed by the Chinese Government, continues to give excellent support.

Mr. Taylor distributed a flyer printed in English and Chinese that is to be the hand-out flyer at the Shanghai Logistics Show to be held in June 2012, stating that approximately fourteen (14) thousand people from all over the world come to this major show. He also distributed a handout for the State of Illinois Exhibit, stating there are

eight (8) companies that will be together in the exhibit, four of which are Logistics, two of which are Equipment Handling, and two of which are Commodities' Training. Mr. Taylor stated that two visuals have been prepared for the Exhibit, a short slide show that will be rotated on a large video screen in front of the Airport's table, and two posters behind the Airport's table, of photographs of equipment and people of the airport in operation with captions in English and Chinese. Mr. Taylor reported that there are 130 companies in the United States that are operating in the Ningbo area, and a series of individual meetings are being set up for opportunities to speak to them while at the show. Mr. Taylor reported that in the following week, a half-day Seminar will be held at the America's Central Port on Foreign Trade Zone, and MidAmerica, America's Central Port, and the Gateway Commerce Center are collaborating with the DCEO, the International Trade Office, and the Department of Commerce to put on a Seminar on how companies can benefit from participating in a Foreign Trade Zone. He stated that very positive responses have been received from the invited key speakers. Presentations will be held in the morning of the Seminar, and guided tours of the Commerce Center and/or the America's Central Port in the afternoon.

Mr. Taylor reported on a new customer development, stating that a company has approached the airport inquiring about exporting food products to Columbia, and importing fruit products from Columbia to a United States Food Distribution Company. He stated that the company has been introduced to some sources for export, and have also been introduced to North Bay as a place to handle the products.

A discussion was held on other airports seeking air cargo/passenger service; capital improvements at O'Hara Airport to extend its air cargo market; the China Hub at Lambert now called the Midwest Hub, opening opportunities for other interests; and incentives for freight forwarders.

Director Cantwell requested an Executive Session for the purpose of discussing the purchase or lease of real property, security procedures, probable litigation, and personnel.

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

The Doors closed at 10:45 a.m.

The Regular Meeting reconvened at 11:05 a.m.

The following Commissioners answered present in Open Session: Richard Sauget, James Nations, Luther Jackson, Charles Lee, Daniel Polites, Richard Effinger and Paul Klingler.

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

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

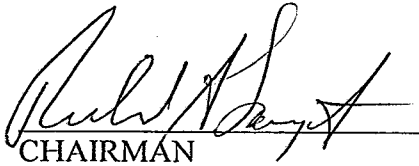
Meeting adjourned at 11:05 a.m.

Respectfully submitted,



Joan Menn  
Secretary

APPROVED:

  
CHAIRMAN