

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: May 07, 2026 at 6:00 PM

**Meeting Place: Shawneetown Regional Port District Office 270 N Lincoln Blvd. E .
Shawneetown, IL. 62984**

- 1. Call To Order at The Shawneetown Regional Port District Office in Shawneetown, IL. 62984**
- 2. Roll Call; Mr. Keelan Holloway, Mrs. Lane Wenzel , Mr. S.E. Rider, Mr. Dennis Austin, Ms. Emily Rollman. Mr. Mark York and Mr. Steve Galt**
- 3. Present April 2026 , Regular Board Minutes.**
- 4. Present 05/07/2026 Regular Account, Financial Report, Bills and Invoices**
- 5. Financial Statement Boat Ramp Project 05/07/2026 Brown & Roberts \$1,898.10 AR Martin Construction LLC \$9,250.00**
- 6. Financial Statement Fertilizer Distribution Center Account 05/07/2026 Lochmueller Group Invoice # 19 \$475.00 K. Wohltman Construction Inv. # 6 \$3,117,993.40 # 7 \$891,758.65 # 8 \$440,976.30**
- 7 Financial Statement Comp. Freight Prog 05/07/2026 Lochmueller Group Inv. # 15 \$ 15,442.19**

Old Business: Discussion and Possible Action on following Items:

- 1 New Boat Ramp (A Martin Concrete) (Ramp Close Out)**
- 2 Carpenter Consulting**
- 3 Lochmueller Fertilizer Bld**
- 4 Elc. For Dewatering pumps (Let Bids Soon)**

New Business: Discussion and Possible Action on following Items:

- 1. Bids on Electric Material Handler Due 5/8/2026**
- 2.**

Recess to May 14, 2026 at 6:00 PM

Posted 05/05/2026