

MEETING AGENDA

SHAWNEETOWN REGIONAL PORT DISTRICT

Meeting Date and Time: October 01, 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, Mr. Paul Stacy, Mr. Mark York and Mr. Steve Galt
3. Present September 2026 , Regular Board Minutes.
4. Present 10/01//2026 Regular Account, Financial Report, Bills and Invoices
5. Financial Statement Boat Ramp Project Closed
6. Financial Statement Fertilizer Distribution Center Account 10/01/2026
KLochmueller Group Inv. # 24 \$3,500.45. Wohltman Construction Inv. # 12 \$
- 7 Financial Statement Comp. Freight Prog 10/01/2026
Lochmueller Group Inv. # 20 \$ 2,771.41

Old Business: Discussion and Possible Action on following Items:

- 1 Carpenter Consulting MARAD
- 2 Lochmueller Fertilizer,
- 3 Electric Material Handler
- 4 Audit in Progress

New Business: Discussion and Possible Action on following Items:

1. Open Bank Account for De-Watering Electricity install (action) and to Authorize President and Sec. to co-sign account
2. Open Bank Account fo Electric Material Handler (Action) and to Authorize President and Sec. to co-sign account

Recess to ~~November meeting date~~

October 15 at 6:00 PM

Posted 09/29/2026