

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
January 9, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Motion to move the February, 2017 Board Meeting to Tuesday, February 14 due to Lincoln's Birthday and Presidents' Day holiday observances
4. Resolution approving a Lease Agreement with Tinuum Services (formerly Clean Coal)
5. Resolution approving a Lease Agreement with D.M. Krekovich
6. Resolution approving a Lease Agreement with Supplied Industrial Solutions
7. Project Neptune Financing Update
8. Resolution approving Easement with Charter for Gateway Legacy
9. Engineer's Report
10. Sales Manager's Report
11. Executive Session – Personnel
12. Other