

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 8, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution amending the proposed FTZ No. 31 Service Area
4. Resolution approving Professional Services Agreement with SIMAPC – Grant Admin-EDA Rail
5. Resolution approving Track Maintenance Reimbursement Allowance Program Agreement
6. Resolution approving Professional Services Agreement with Juneau Associates for 7th Street Design
7. Resolution approving Professional Services Agreement with Juneau Associates for 4th Street Design
8. Concurrence by Port Board to submit letter to Surface Transportation Board opposing CN acquisition of Norfolk Southern
9. Engineer's Report
10. Sales Manager's Report
11. Other