

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 14, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Executive Session Minutes
3. Approval of Receipts and Disbursements
4. Ordinance No. 176 authorizing Bank Loan Refinance
5. Resolution approving the funding for Project Neptune and authorizing up to \$100,000 for deposits and related expenditures
6. Resolution approving a Professional Services Agreement with Thompson Coburn LLP for Business Organization and New Markets Tax Credit legal counsel
7. Resolution approving a Professional Services Agreement with Novogradac & Company LLP, Certified Public Accountants, for New Markets Tax Credit accounting services
8. Resolution approving a Guaranteed Maximum Price contract with S.M. Wilson & Company for the construction of Project Neptune
9. Resolution approving an easement with AT&T for Mattingly Lumber
10. Resolution declaring excess property
11. Sales Manager's Report
12. Engineer's Report
13. Other