

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 13, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Special Board Meeting Minutes
3. Approval of Receipts and Disbursements
4. Resolution approving a Lease Agreement with Phillips 66
5. Resolution approving Amendment No. 2 to Lease Agreement with Supplied Industrial Solutions, Inc.
6. Resolution approving a Lease Agreement with GDI (Grain Densification International)
7. Resolution approving future utility easements
8. Resolution approving pre-qualified list of landscape contractors
9. Resolution authorizing the transfer of legal services and files from Thompson Coburn LLP to Dentons US LLP
10. Resolution approving short-term dredging agreement with Budrovich
11. Engineer's Report
12. Sales Manager's Report
13. Other
 - a. Mayor's Prayer Breakfast – March 28 – St. Gregory's Armenian Comm. Center