

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 14, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving lease agreement with Ossola Industrials
4. Resolution approving Amendment No. 1 to ground lease with America's Central Port Foundation I, Inc.
5. Resolution approving lease agreement with River's Edge Terminals for 26,000 sf. expansion to warehouse building
6. Ordinance No. 172 approving loan agreement with Pulaski Bank for up to \$1.5 million loan
7. Resolution approving a construction proposal and awarding a contract with The Korte Company for construction of a warehouse addition in Madison, IL
8. Resolution approving Amended and Restated Bylaws of America's Central Port Foundation I, Inc.
9. Approval of 5-year Capital Improvements Program
10. Discussion – Granite City TIF
11. Discussion – Jersey County
12. Resolution approving lowest responsible proposer for purchase of hydraulic dredge
13. Engineer's Report
14. Sales Manager's Report
15. Other
 - a. Port of Victoria visit – March 21, 2016