

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 10, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget and Personnel Committee
4. Resolution approving Lease Agreement with Stock Transport
5. Resolution approving Lease Agreement with TG Mercer
6. Resolution declaring excess property
7. Approval of 5-year Capital Improvement Program
8. Engineer's Report
9. Sales Manager's Report
10. Other
 - a. Statement of Economic Interest – IL and Madison County