

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 11, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget and Personnel Committee
4. Resolution honoring Andy Economy for over ten years of service to America's Central Port District Board
5. Resolution approving lease renewal with ServiceSource for Warehouse 2, Suite C
6. Resolution approving lease renewal with Wunderlich for Warehouse 1, Suite F
7. Resolution approving lease renewal with SCF Terminals for Open Shed space
8. Resolution approving release of lease with Supplied Industrial Solutions for Suites 151 & 154, located on the lower level of Building No. 100
9. Resolution approving lease agreement with Supplied Industrial Solutions for a portion of Building No. 101
10. Resolution approving land lease renewal with Stock Transport
11. Resolution approving lease renewal for Building No. 568, Suite C with Stock Transport
12. Ratification of Environmental Covenant with IL EPA for property transfer
13. Resolution approving Design/Build proposal for Building No. 202 Renovation
14. Resolution approving Change Order with Envirotech for Asbestos Remediation at Building No. 202
15. Resolution approving Design/Build repair work at Red Dock Terminal
16. Engineer's Report
17. Sales Manager's Report
18. Other