

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 9, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of replacement Member to the Budget and Personnel Committee
4. Approval of Prevailing Wage Ordinance No. 173
5. Resolution authorizing the acceptance of Quit Claim Deed for Parcel A Property
6. Resolution authorizing the binding of commercial insurance for the Port
7. Appointment of Chairman Pro-Tem for Agenda Item No. 8
8. Resolution approving an Intergovernmental Agreement with the City of Madison for demolition of residential buildings
9. Resolution approving selection of dredge operator
10. Resolution approving lowest responsible bidder for Bulk Service Roof Overlay
11. Resolution approving selection of contractor for Granite City Terminal Office Replacement
12. Resolution approving selection of contractor for Red Dock repairs
13. Engineer's Report
14. Sales Manager's Report
15. Other