

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
June 13, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Maritime Administration - Bill Paape & Branden Criman visit
4. Ordinance No. 174 – Final Budget
5. Resolution approving lease renewal with Ehrhardt for Building No. 331
6. Resolution ratifying Amendment No. 2 to Ground Lease between America's Central Port and America's Central Port Foundation I, Inc.
7. Account write-off
8. Resolution approving lowest responsible bidder for Seventh Street Roadway Construction
9. Engineer's Report
10. Sales Manager's Report
11. Other