

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

Roll Call

Public Comment

Introduction of Guests – Bruce (BJ) Murray and Bruce Carmitchel

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving lease agreement with Gateway Legacy Christian Academy for Building No. 102
4. Resolution approving lease agreement with SCF Real Estate for Office & Shed
5. Resolution approving Amendment No. 3 to November 1, 2011 Lease Agreement with Sierra Management
6. Resolution authorizing the binding of employee benefits insurance coverage
7. Resolution approving construction contract to install a water line to Warehouse 1-A
8. Resolution approving guaranteed maximum price contract with Plocher Construction for construction of Granite City Terminal office building
9. Engineer's Report
10. Sales Manager's Report
11. Notice of Call of Special Board Meeting to be held Monday, July 18th
12. Election of Officers
13. Appointment of Officials
14. Other
 - a. EDIE Award