

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 8, 2016

Roll Call

Public Comment

1. Approval of Minutes – July 11, 2016
2. Approval of Minutes – July 18, 2016 Special Board Meeting
3. Approval of Receipts and Disbursements
4. Resolution approving Operator Agreement with WRB Refining LP for Foreign Trade Subzone No. 31B
5. Resolution approving Amendment No. 1 to Lease Agreement with Supplied Industrial Solutions for Building No. 101
6. Resolution approving Lease Agreement with Gateway Academy for Building No. 192
7. Resolution approving Land Lease Agreement with Gateway Academy for soccer/football field
8. Resolution authorizing the purchase of keyless locks for Building No. 192 from Overhead Door Co. of St Louis
9. Resolution approving the selection of a landscape architecture firm to provide landscape planning services for the Port's property
10. Resolution authorizing execution of bank account signature cards
11. Resolution approving Annual Engineering contract
12. Engineer's Report
13. Sales Manager's Report
14. Other