

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 14, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution authorizing execution of bank account signature cards
4. Resolution ratifying Letter Agreement with Real Estate Consultants
5. Resolution approving Niedringhaus Avenue milling and asphalt overlay
6. Resolution approving a Professional services agreement with Native Landscape Solutions
7. Resolution approving lowest responsible bid for tree removal
8. Resolution declaring surplus property
9. Update on Corps Appraisal
10. Resolution approving Annual Engineering contract
11. Resolution approving Professional services agreement with Design Nine
12. Engineer's Report
13. Sales Manager's Report
14. Other
 - a. Port partnering on Federal Grant for Chain of Rocks Bridge and GC Harbor Rail Track