

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

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Motion to move the October, 2017 Board Meeting to October 16, 2017 due to Columbus Day holiday
4. Resolution approving lease agreement with Amazon.com.dcdc LLC
5. Resolution approving building lease agreement with DNJ
6. Resolution approving land lease agreement with DNJ
7. Resolution approving lowest responsible proposal for Building 192 Landscaping
8. Resolution approving lowest responsible proposal for exterior painting of Buildings 341 and 342
9. Resolution approving professional services agreement with Design Nine for EDA Rail design
10. Engineer's Report
11. Sales Manager's Report
12. Other