

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
September 12, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Motion to move the October, 2016 Board Meeting to October 17 due to Columbus Day holiday observance
4. Resolution approving Lease Agreement with Celta Chemical, Inc. for Warehouse 1, Suite A
5. Resolution approving a Professional Services Agreement with SWT for Landscape Master Plan
6. Sales Manager's Report
7. Engineer's Report
8. Other
 - a. Madison County Transit – Communications tower