

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 17, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Audit Report – Kevin Tepen, C.J. Schlosser
4. Resolution approving Amendment No. 4 to Sierra Management Lease Agreement
5. Resolution approving a land Lease Agreement with Amazon.com.dedc LLC
6. Resolution approving Bargaining Unit Agreement with International Union of Operating Engineers, Local 399
7. Resolution approving lowest responsible bidder for grade crossing signal enhancements at Bissell and E Streets for the South Rail Loop
8. Engineer's Report
9. Sales Manager's Report
10. Other