

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 13, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Consent of Assignment of Lease Agreement between the Port and Abengoa Bioenergy of Illinois to Green Plains Madison LLC
4. Resolution approving Landlord Estoppel Certificate and Consent – Green Plains, Inc.
5. Resolution approving Amendment No. 1 to Gateway Legacy Christian Academy Lease
6. Resolution approving Warehouse Lease Agreement with TAN Marketing
7. Resolution reauthorizing FTZ No. 31 to make application to the Foreign Trade Zones Board to reorganize the Zone project under the Alternative Site Framework
8. Ordinance No. 179 Regulating the Reimbursement of Travel, Meal and Lodging Expenses
9. Resolution declaring surplus property
10. Engineer's Report
11. Sales Manager's Report
12. Other