

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
November 14, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Office Lease with Chester Bross
4. Resolution approving Open Shed Lease with Chester Bross
5. Resolution approving Warehouse Lease with TAN Marketing
6. Resolution approving Lease with GCS Credit Union for ATM
7. Resolution approving Amendment No. 1 to Expansion Lease with River's Edge Terminals
8. Resolution approving Real Estate Appraisal Contract with Lauer Appraisal Company
9. Adoption of Ordinance No. 175 approving Bank Loan Refinancing
10. Sales Manager's Report
11. Engineer's Report
12. Other
 - a. Maritime Grant – Container-on-Barge Shuttle Project