

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
December 11, 2017

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving lease agreement with Phillips 66
4. Resolution approving lease agreement with Gateway Regional YMCA Early Childhood Center for Building No. 37
5. Resolution approving lease amendment with Supplied Industrial Solutions
6. Resolution approving lease amendment with Factory Direct Mattress & Furniture
7. Resolution ratifying a Landlord's Waiver and Consent with Grain Densification International (GDI)
8. Resolution approving Landlord Estoppel Agreement with Plateplus
9. Resolution approving agreement with Silverback Video for FTZ Logo and Video
10. Sales Manager's Report
11. Engineer's Report
12. Other