

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

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving a Lease Agreement with Gateway Region YMCA Early Childhood Center
4. Resolution approving a Lease Agreement with Factory Direct Mattress & Furniture
5. Resolution approving a Rail Lease Agreement with River's Edge Terminals
6. Resolution approving selection of Commercial Insurance Broker
7. Resolution approving Intergovernmental Agreement with CMS
8. Resolution approving an Easement with AT&T for River's Edge Terminals
9. Resolution approving an Easement with Ameren for the Bulk Storage Building
10. Resolution approving selection of a Design/Build Team for new warehouse project.
11. Engineer's Report
12. Sales Manager's Report
13. Other