

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 16, 2016

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Audit Presentation – Kevin Tepen
4. Resolution approving Amendment No. 1 to Sierra Management Lease
5. Resolution approving Amendment No. 1 to Comprehensive Lease and Operation Agreement of the South Harbor between America's Central Port District and SCF Lewis & Clark Terminals
6. Resolution approving Lease Agreement with SCF for Bulk Storage Building
7. Resolution approving assignment of leases with Cargill to Plateplus, Inc.
8. Resolution honoring Dr. Charles "Chip" King for his years of service as a Board Member
9. Engineer's Report
10. Sales Manager's Report
11. Other