



AMERICA'S CENTRAL PORT

July 6, 2016

Messrs: Tyrone Echols
Ed Hagnauer
John Hamm III
Charles King, Jr.
Bob Shipley
Steve Signall
Tom Thompson
Brant Walker
John Papa

NOTICE OF CALL OF SPECIAL MEETING

**Monday, July 18, 2016
11:45 AM**

America's Central Port District Conference Room

The purpose of calling this Special Meeting is to discuss, consider and appropriately act upon Agenda items, as per the Agenda attached hereto.

Respectfully submitted,



Dennis Wilmsmeyer
Executive Director

Attachment

AMERICA'S CENTRAL PORT DISTRICT
SPECIAL BOARD MEETING
AGENDA
July 18, 2016

Roll Call

Public Comment

1. Resolution approving lowest responsible bidder for EDA Rail Project
2. Resolution approving the professional services agreement with Design Nine for construction engineering services for the 2016 EDA Rail Project
3. Resolution approving lowest responsible bidder for South Rail Loop Project
4. Resolution approving purchase of dock levelers for Warehouse 1, Suite A
5. Resolution approving purchase and installation of HVAC system for Building No. 192
6. Other