

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF SPECIAL MEETING

March 21, 2016

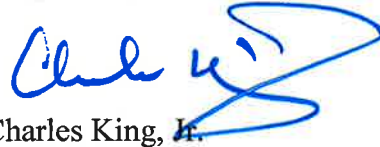
A special meeting of the America's Central Port District Board was called to order at the Port District offices on March 21, 2016 at 11:30 a.m.

Roll call:

Tyrone Echols	Absent
Andrew Economy	Absent
Ed Hagnauer	Present
Charles King, Jr.	Absent
Robert Shipley	Absent
Steve Signall	Absent
Tom Thompson	Present
Brant Walker	Absent
John Hamm III	Absent

Due to the lack of a quorum of the Board, the meeting was cancelled.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Charles King, Jr.", with a large, stylized flourish at the end.

Charles King, Jr.
Secretary