

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 12, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with Supplied Industrial Solutions – Bldg 101
4. Resolution approving Lease Agreement with Supplied Industrial Solutions – Whse 2E
5. Resolution approving Lease Agreement with SCF for Open Sheds
6. Resolution approving Lease Agreement with Ossola Industrials for Whse 1E
7. Resolution approving lowest responsible bidder for Grounds Maintenance Annual Contract
8. Resolution approving Professional Services Agreement for design of Mid-Coast Dock surface and drainage
9. Resolution approving Consultant to provide Rail Design and Engineering Services
10. Engineer's Report
11. Sales Manager's Report
12. Other
 - a. Bldg. 202 – Renovations and Inducement Resolution