

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
October 15, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Move November Board Meeting to November 19<sup>th</sup> due to Veteran's Day Holiday
4. Audit Presentation – Kevin Tepen
5. Resolution approving FTZ 31 Operating Agreement with MMO Companies, Inc.
6. Resolution approving Professional Services Agreement with Six Mile Sculpture Works
7. Resolution approving a Real Estate License Agreement between the Port and Jack Helmkamp
8. Resolution approving Professional Services Agreement with DJM Ecological Services
9. Engineer's Report
10. Sales Manager's Report
11. Other