

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 10, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with Gateway Region YMCA Early Childhood
4. Resolution approving Amendment No. 2 to Lease Agreement with Factory Direct Mattress & Furniture
5. Resolution authorizing the selection of a new Banking Institution for the Port's accounts
6. Resolution approving Ground Lease Estoppel and Consent – Center Point Terminal
7. Resolution approving annual fee agreement for commercial insurance brokerage services with Lockton Companies
8. Discussion – Madison Harbor Loan
9. Resolution approving Dredging Maintenance Contract
10. Engineer's Report
11. Sales Manager's Report
12. Other
 - a. Board & Staff Christmas Party – December 14