

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 14, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with SCF for office and shed
4. Resolution approving Lease Agreement with Phillips 66
5. Resolution approving Lease Agreement with Tinum
6. Resolution approving Lease Agreement with Krekovich Painting
7. Resolution approving executing signature cards with Liberty Bank
8. Resolution approving a Memorandum of Agreement between US Maritime Administration (MARAD), the Economic Development Agency (EDA) and America's Central Port for renovations to Buildings 202 and 203
9. Resolution approving Professional Services Agreement with Lawrence Group for Design of Bldg 203
10. Discussion – Madison Harbor Loan
11. Resolution approving a Rail Track Maintenance Reimbursement Allowance Agreement with Port Harbor Railroad
12. Engineer's Report
13. Sales Manager's Report
14. Other