AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING Regularly Scheduled Board Meeting June 12, 2023

The regular monthly meeting of the America's Central Port District Board was to be held at the Port District offices on June 12, 2023 at 11:45 a.m.; however, it was discovered on June 8th that there would not be a quorum for the meeting.

Chairman Hamm directed staff to reschedule the regular meeting to June 13, 2023 after polling the Members to ensure that a quorum would be able to attend. With five Members stating they would be available for the rescheduled meeting, Chairman Hamm ordered the Meeting to be held on Tuesday, June 13, 2023 at 11:45 a.m. Notice of the rescheduled meeting was posted on June 9, 2023.