

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 12, 2022

Roll Call

Public Comment

1. Approval of Minutes – 11/14/22
2. Approval of Financials
3. Resolution approving a Lease Agreement with Capital Railroad – Open Shed & Land
4. Resolution approving a Lease Agreement with Capital Railroad – Office 308
5. Resolution approving a Lease Agreement with Capital Railroad – Office 309
6. Resolution approving purchase of two vehicles for the Maintenance Department
7. Resolution approving lowest responsible bidder for the Kienstra 42” Storm Sewer CIPP
8. Engineer's Report
9. Business Report
10. Virtual Tour Demo
11. Other
 - a. December 19 Delivery