

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

Roll Call

Presentation of Plaque

Public Comment

Tablet Demonstration

1. Approval of Minutes
2. Approval of Financials
3. Move October Meeting to October 17, 2022 due to Columbus Day Holiday
4. Resolution approving a Lease Agreement with Wunderlich
5. Resolution approving a Lease Agreement with Acme Constructors for Whse 1, Suite C
6. Resolution approving a Lease Agreement with Ehrhardt for Bldg. 331, Suite A
7. Engineer's Report
8. Business Report
9. Other
 - a. Merchant's Bridge Grand Reopening – September 15 – 9:00 AM
 - b. Potential Land Development