

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 10, 2023

Roll Call

Public Comment

1. Approval of Minutes – March 13, 2023
2. Approval of Financials
3. Appointment of Budget & Personnel Committee
4. Resolution approving office lease agreement with Venice Elementary School
5. Resolution approving Amendment No. 2 to Open Shed No. 568 with SCF Terminals
6. Resolution approving Lease Agreement with River Bend Custom Seed LLC for Building Nos. 341 & 342
7. Building No. 203 Phase II Improvements
8. Engineer's Report
9. Business Report
10. Other
 - a. Statement of Economic Interest
 - b. Port Security Grant - \$200,000