

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 11, 2023

Roll Call

Public Comment

1. Oath of Office – Mike Nordstrom – Chairman to swear-in
2. Election of Treasurer
3. Approval of Minutes – November 13, 2023
4. Approval of Financials
5. Resolution approving Amendment No. 2 to Wholesale Marketing for Whse 2, Suite E
6. Resolution approving lease agreement with Gateway Region YMCA Early Childhood for Bldg. No. 37
7. Resolution approving Amendment No. 2 to Center Point Terminal to add land for scale
8. Resolution approving ranked list of consultant teams for IL aRT 3 Study
9. Resolution approving lowest responsible bidder for the MidCoast Roadway Project
10. Resolution approving lowest responsible bidder for the North Loop Diamond Rehabilitation Project
11. Resolution approving lowest responsible bidder for the FEMA Road Patching W. First Street Project
12. Engineer's Report
13. Business Report
14. Other
 - a. Employment
 - b. ARC Loan Update