



AMERICA'S CENTRAL PORT

TO: Lisa Brown
Tyrone Echols
David Goins
Ed Hagnauer
Bob Palus
Steve Signall
Derek Filcoff

FROM: John W. Hamm III, Chairman

DATE: June 14, 2023

RE: Notice of Call of Special Board Meeting

As Chairman of the Board of Commissioners of America's Central Port District, I have called a Special Board Meeting for **Friday, June 16, 2023 at 11:45 a.m.** in the Port's Board Room located on the second floor of the Port's office building located at 1635 W. First Street to discuss, consider and appropriately act upon Agenda items as per the attached Agenda.

Sincerely,

John W. Hamm III
Chairman, America's Central Port District Board

Attachment

AMERICA'S CENTRAL PORT DISTRICT
SPECIAL BOARD MEETING
AGENDA
June 16, 2023 – 11:45 a.m.

Roll Call

Public Comment

1. Negotiations – Waste Water Treatment Plant
2. Executive Session
3. Other