

Due to COVID-19 restrictions, the meeting will be conducted via teleconference:
meet.google.com/mra-vwee-xvx | Phone: 609-701-1204 PIN: 280 624 874#

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
June 8, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with Acme Constructors, Inc.
4. Resolution approving Lease Agreement with SCF for Open Shed 569, Suites C & D
5. Resolution approving Lease Amendment with SCF for Open Shed 568
6. Resolution approving Lease Amendment with Stock for Open Shed 568
7. Resolution approving Lease Agreement with TAN Marketing for Warehouse 1, Suite C
8. Resolution approving Lessor Consent, Estoppel and Agreement with Green Plains
9. Approval of Accounts Receivable Write-Offs
10. Ordinance No. 190 - Approval of FY 21 Annual Budget and Appropriations
11. Resolution to approve lowest responsible proposal for rail maintenance project
12. Resolution to approve lowest responsible bidder for Phase 1 Sewer Repair
13. Resolution to approve lowest responsible bidder for Phase II Sewer Repair
14. Engineer's Report
15. Sales Manager's Report
16. Other