

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 10, 2021

Roll Call

Election of Chairman Pro-Tem

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Venice Elementary School
4. Resolution approving Lease Agreement with Autoport Logistics
5. Resolution approving Commercial Insurance Renewal
6. Resolution approving reimbursement of costs to construct a new truck scale at Red Dock
7. Resolution approving change order for Sewer Repair Phase 1
8. Resolution approving lowest responsible bidder for Crane at Madison Harbor
9. Resolution approving lowest responsible bidder for Tilter at Madison Harbor
10. Engineer's Report
11. Business Report
12. Other