

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
June 13, 2022

Roll Call

Public Hearing to be held regarding the vacation of Ingress/Egress Easement

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Approval of Capital Improvements Program
4. Ordinance No. 194 - Approval of FY 2023 Annual Budget and Appropriations
5. Resolution approving a Lease Agreement with Autoport
6. Resolution approving Lease Agreement with Supplied Industrial Solutions for Building No. 101
7. Resolution approving a Land Lease Agreement with Supplied Industrial Solutions
8. Resolution approving Amendment No. 1 to Walsh Land Lease
9. Resolution approving 5-year contract for fire sprinkler inspections
10. Resolution approving new E Street easement and an easement exchange with 2000 Access, LLC
11. Ordinance No. 195 vacating Access Boulevard easement in favor of 2000 Access, LLC
12. Ordinance No. 196 approving America's Central Port Foundation I refinancing the Amber Warehouse Loan with GCS Credit Union
13. Resolution writing off delinquent residential accounts & setting policy for future write-offs
14. Resolution authorizing staff to finalize negotiations and enter into agreement with Design/Build team for Bldg. 203 Renovations
15. Resolution approving agreement with Design Nine for Bissell Street rail crossing lights and gates
16. Engineer's Report
17. Business Report
18. Other