

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 14, 2023

Roll Call

Secretary Pro-Tem

Public Comment

1. Approval of Minutes – January 9, 2023
2. Approval of Financials
3. Audit – Kevin Tepen
4. Resolution approving Amendment No. 2 to Stag Specialty Steel Office Lease
5. Resolution approving Amendment No. 2 to Stag Specialty Steel Land Lease
6. Resolution approving lease agreement with USCG for Warehouse 1, Suite E
7. Resolution approving lease agreement with River's Edge Terminals for Warehouse 5, Suite E
8. Resolution approving a Consultant for the Ferry Study
9. Resolution approving Short-list for design/build warehouse construction group
10. Resolution approving top-ranked design/build for construction of 120,000 sf. warehouse
11. Resolution approving First Street CIPP Sewer Liner Project
12. Resolution approving lowest responsible bidder for Whse 3, Suite B wall repairs
13. Resolution approving lowest responsible bidder for annual Route 3 mowing
14. Resolution approving lowest responsible bidder for annual grounds maintenance
15. Engineer's Report
16. Business Report
17. Other
 - a. Statements of Economic Interest
 - b. Apartment Fire Update