

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 9, 2021

Installation of New Board Members

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Annual Financial Update
4. Resolution approving Signature Cards
5. Resolution approving a Warehouse Lease Agreement with The Universe Royals Group
6. Resolution approving Track Lease with Port Harbor Railroad
7. Resolution approving Annual Engineering Agreement with Juneau Associates
8. Engineer's Report
9. Business Report
10. Other
 - a. IRPT Annual Conference October 18-20 in Biloxi, MS; Commissioner's Track