

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 21, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Move November Board Meeting to November 18, 2019 due to Veteran's Day holiday
4. Resolution approving Lease with GCS Credit Union
5. Resolution approving Commission Agreement with Intelica Commercial Real Estate
6. Resolution approving Lease Agreement with Fletcher-Reinhardt for Whse 1, Suite D
7. Resolution authorizing the acceptance of Bank Refinance Commitment Letter
8. Resolution approving MOU with Local Operating Engineers
9. Engineer's Report
10. Sales Manager's Report
11. Other
 - a. Japanese visit – October 4, 2019

#