

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 13, 2019

Roll Call

Public Comment

1. Approval of Minutes
 2. Approval of Receipts and Disbursements
 3. Resolution approving a Lease Agreement with Goldenberg, Heller & Antognelli
 4. Resolution approving a Lease Agreement with Metro Contract
 5. Resolution approving a Lease Agreement with Autoport Logistics LLC
 6. Resolution approving a Lease Agreement with Arizon for Warehouse 3, Suite A
 7. Resolution approving Jarvis Electric to provide energy upgrades to Port buildings
 8. Resolution approving Commercial Insurance Coverage
 9. Resolution approving Plocher Construction for Whse 3, Suite E drive-in ramp and door project
 10. Resolution approving lowest responsible bidder for A Lead Track Maintenance
 11. Resolution securing local match for 2018 IDOT Competitive Freight Program Grant Project
 12. Ordinance No. 182 - Prevailing Wage Ordinance
 13. Engineer's Report
 14. Sales Manager's Report
 15. Other
- # a. Building 332 Demo