

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 13, 2023

Roll Call

Public Comment

1. Approval of Minutes – February 14, 2023
2. Approval of Financials
3. Resolution approving Amendment No. 2 to warehouse agreement with Celta Chemical
4. Resolution approving Amendment No. 1 to land lease with Celta Chemical
5. Resolution approving lease agreement with PCSI
6. Ordinance No. 198 – approving loan agreement for Bldg. 203 improvements \$2.8 million
7. Resolution approving Amendment No. 1 to Helmkamp contract for Bldg. 203
8. Resolution approving rail consultant
9. Engineer's Report
10. Business Report
11. Other