

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 12, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Amendment with TG Mercer
4. Resolution approving an amendment to Warehouse Lease with River's Edge Terminals
5. Resolution approving signature cards
6. Resolution ratifying continuation of Employee Benefits Coverage
7. Discussion – Refinance of Madison Harbor Loan
8. Resolution granting temporary easement to IDOT for sidewalk improvements
9. Resolution approving Construction Engineering Services for the Granite City Harbor Dock Improvements Project
10. Resolution approving Annual Engineering Contract with Juneau Associates
11. Engineer's Report
12. Sales Manager's Report
13. Other
 - a. Facilities Manager Retirement Letter