

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 15, 2024

Roll Call

Public Comment

1. Approval of Minutes – September 9, 2024
2. Approval of Financials
3. Resolution approving Fleeting Agreement with SCF Lewis & Clark
4. Resolution approving lease agreement with Celta Chemical for Whse 1 A&B and Whse 3 A&B
5. Resolution approving Sale of Dredge
6. Resolution to execute State Grant, Fiscal Agency Agreement and Memorandum of Understanding for the Weiland Grant Project
7. Resolution approving lowest responsible bidder for the BUILD Grant East St. Louis Terminals Project
8. Resolution approving lowest responsible bidder for the North Street Improvements Project
9. Engineer's Report
10. Business Report
11. Other
 - a. Employment
 - b. UCB Madison Harbor loan discussion