

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
October 12, 2021

Installation of New Board Member – Linda Aud

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials – Delayed until November 8, 2021
3. Resolution approving Amendment No. 1 to Lease Agreement with Supplied Industrial Solutions for Warehouse 2, Suite E
4. Resolution approving Lease Agreement with Acme Constructors for Warehouse 1, Suite C
5. Resolution approving Amendment No. 2 to Lease Agreement with SCF for Granite City General Cargo Dock
6. Resolution approving participation in the State of Illinois' Federal Surplus Property Program
7. Resolution approving rail easement with Plateplus
8. Resolution approving the lowest responsible bidder for the Granite City Harbor Rail Expansion project
9. Engineer's Report
10. Business Report
11. Other